

AGENDA

Shawnee Mass Transit
Board of Directors Meeting
100 Smart Drive.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Meeting Date April 18, 2017 @ 4:00 pm at SMTD Administrative offices, Vienna Illinois

PERSONS ATTENDING:	Present	Absent
Brett Neighbors		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Tiffany Morgan		
Karen Wilson		
Jon Murrie		

Call To Order/Roll Call

1. Approval of March 21, 2017 Minutes
2. Check Register/ Financial Update from March, 2017 (Dori)
3. Approval of Check Register and Financial Reports from February, 2017
4. Public Comments
5. Board Retreat
6. Administrative Update (Maureen)
 - A. April 5-6, 2017 RTAC Conference
 - B. Updating Policy and Procedure Handbook
 - C. IDOT Update

- 8. Operations Update (Tiffany)
 - a. Training New Hires
 - b. Re-training Veteran Drivers
 - c.New Lead Drivers

- 9. Human Resource Update (Karen)
 - a. New Hires
 - b. No Worker's Comp Claims
 - c. Wellness Program Update
 - d. Finger Printing Update

- 10. Fleet Update (Jon)

11. EXECUTIVE SESSION

For the purpose of "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body." and "Deliberations concerning salary schedules for one or more classes of employees"

- 13. Reorganization

- 14. Adjournment

