

**AGENDA**

Shawnee Mass Transit  
Board of Directors Meeting  
1001 W. Vine St.  
Vienna, Illinois 62995  
618-658-8384 Administration Telephone  
618-658-8398 Administration Fax

**Meeting Date: August 19th, 2014, @ 4:00 pm in Founder's Room, Ullin, Illinois**

<b>PERSONS ATTENDING:</b>	<b>Present</b>	<b>Absent</b>
<b>Brett Neighbors</b>		
<b>Nancy Doss</b>		
<b>Jim Clark</b>		
<b>Marcia Fair</b>		
<b>Elmer Pullen</b>		
<b>Maureen Mann</b>		
<b>Dori Bigler</b>		
<b>Ben Youther</b>		
<b>Trish Pierce</b>		

Call To Order/Roll Call

1. Approval of the July 15<sup>th</sup>, 2014 minutes
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financial
4. CFO Report
  - Finance Committee Report
  - a. Audit
  - b. IMRF/ Resolution
5. Call for Old Business
  - New Operations Manager
6. Call for New Business
7. Public Comments
8. Administrative Update (Maureen)
  - a. Human Resources Position/Interviews
  - b. Lead Driver Meetings
  - c. Letters to County Commissioners and City Councilmen

9. Public Relations/PCOM/Procurement Update (Ben)
  - a. Re Branding Report
  - b. Contracts

11. Human Resource Update (Trish)
  - a. Six New Hires
  - b. No Worker's Comp Claims
  - c. One Release, Two Resignations

12. Adjournment

