

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: August 18, 2015 @ 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		
Ben Yother		

Call To Order/Roll Call

1. Approval of July 21st, minutes
2. Check Register/ Financial Update
3. Approval of Check Register and Financial Report
4. Election of Board Officers
5. Public Comments
6. Resolution #79 5311-DOAP
8. Administrative Update
 - a. IPTA (Illinois Public Transportation Association) Conference
 - b. News from IDOT
 - c. Ribbon Cutting/Open House September 25, 2015
9. Operations Update /New Supervisor

10. Human Resource Update

- a. Christmas Party
- b. One New Hire.

11. Public Relations/Procurement

- a. Advertisement Update
- b. Policy and Procedures Update/Changes

12. Possible Board Approval of Policy and Procedures Handbook Changes

13. Adjournment

