

**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 16, 2016 @ 4:00 pm at SMTD Administrative offices, Vienna 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>Tiffany Morgan</b>		
<b>Karen Wilson</b>		
<b>Jon Murrie</b>		
<b>Mike Pietrowski</b>		
<b>Tina Burd</b>		

Call To Order/Roll Call

1. Approval of July 19<sup>th</sup>, 2016 Minutes
2. Check Register/ Financial Update from July, 2016 (Dori)
3. Approval of Check Register and Financial Reports from July, 2016
4. Public Comments
5. Old Business
6. New Business

7. Administrative Update (Maureen)
  - a. Meeting with Secretary of Transportation/September 1, 2016
  - b. Coordination Meetings
  - c. IPTA Conference/Moline
  
- 8.. Operations Update (Tiffany)
  - a. New Hires Update
  - b. New Training Update
  - c. Meeting with Gilster-MaryLee
  - d. Wound Care Metropolis
  
9. .Human Resource Update (Karen)
  - a. 2 New Hires
  - b. Wellness Program Update
  - c. Company Picnic
  
10. Public Relations Update (Tina)
  
11. Fleet Update (Jon)
  
12. Adjournment

