

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: December 15th, 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 Youther | | |

Call To Order/Roll Call

1. Approval of November 17th, 2015 Minutes
2. Check Register/ Financial Update
3. Approval of Check Register and Financial Report
4. Public Comments
5. Old Business/Discussion on Handout Concerning IMRF and Additional Service Credit. Possible Board Action on This Matter.
6. New Business
7. Administrative Update
 - a. Coordination Meetings with Other Districts
 - b. Board Retreat/Possible Dates
8. Operations Update
 - a. More Efficient Routes
 - b. Training New Hires
 - c. CDL Training

9. Human Resource Update
 - a. New Hires
 - b. No Worker's Comp Claims
 - c. Two Dismissals/Policy Violations
10. Public Relations/Procurement Update
11. Fleet Update
12. Adjournment

