



# SHAWNEE MASS TRANSIT DISTRICT

1001 WEST VINE STREET, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

## BOARD OF DIRECTORS MEETING AGENDA

Meeting Date/Location: February 17, 2015 @ 4:00 pm at SCC Founder's Room, Ullin, IL

<b>PERSONS ATTENDING:</b>	<b>Present</b>	<b>Absent</b>
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 January 20, 2015 minutes
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financials (Dori)
4. Call for Old Business
5. Call for New Business
6. Public Comments
7. Board Review of Proposed Handbook Revisions – Possible Board Action
8. Administrative Update (Maureen)
9. Procurement / Public Relations Update (Ben)
10. Operations Update (Tiffany)
11. Human Resources Update (Karen)
12. Adjournment