

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: February 23, 2016 @ 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		
Jon Murrie		

Call To Order/Roll Call

1. Approval of January 19, 2016 Minutes
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financial Report
4. Public Comments
5. Old Business
6. New Business
7. Administrative Update (Maureen)
 - a. Board Retreat March 24,2016
 - b. Facility Update
 - c. Finance Committee Meeting

8. Operations Update (Tiffany)
 - a. CTS Consultants
 - b. New Hires update

9. Human Resource Update (Karen)
 - a. One New Hire
 - b. Safety Grant
 - c. One Workers Comp Claim

10. Public Relations/Procurement Update (Ben)

11. Fleet Update (Jon)

12. Adjournment

