

AGENDA

Shawnee Mass Transit
Board of Directors Meeting
1001 W. Vine St.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Meeting Date: July 15th, 2014, @ 4:00 pm in Room H-2090, Ullin, Illinois

PERSONS ATTENDING:	Present	Absent
Brett Neighbors		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Ben Youther		
Trish Pierce		

Call To Order/Roll Call

1. Approval of the May 20th, 2014 and the June 17th,2014 minutes.
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financials
4. Line of Credit with First State Bank of Olmsted (Dori)
5. Approval of Line of Credit
6. Call for Old Business
 Board Members Resolutions
7. Call for New Business
 Nominations and Election of Board Officers
8. Public Comments
9. Administrative Update (Maureen)
 - a. Operations Manager Search
 - b. Lead Driver Meetings
10. Public Relations/PCOM/Procurement Update (Ben)

- a. Surveys
- b. Five Year Plan

11. Human Resource Update (Trish)

- a. Four New Hires
- b. No Worker's Comp Claims
- b. Interviews

12. Adjournment

