

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 21, 2015 @ 4:00 pm at SMTD Administrative Office, 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 Yother		

Call To Order/Roll Call

1. Approval of June 16th, 2015 minutes
2. Check Register/ Financial Update
3. Approval of Check Register and Financials
4. Call for Old Business
5. Call for New Business
6. Public Comments
8. Administrative Update
 - a. New Facility
 - b. Visit from IDOT Consulting Representative
9. Operations Update
 - a. Dispatch Update/ Dispatch Supervisor
 - b. Scheduling and Routes

10. Human Resource Update
 - a. Two New Hires
 - b. Two Minor Workers Comp Claims

- 11 Public Relations/Procurement Update
 - a. Advertisement News
 - b. Tina in the Field

13. Adjournment

