

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: June 17th, 2014, @ 4:00 pm at SCC Founder's Room, 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 May 20th, 2014 and Special Meeting minutes on May 29th, 2014
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financials(Dori)
4. Call for Old Business
 Board Members Resolutions
5. Call for New Business
6. Public Comments
7. Administrative Update (Maureen)
 - a. Site Review
 - b. New Vehicles
9. Public Relations Update (Ben)
 - a. Policy and Procedure Hand Books
 - b. Site Meetings for New Facility
 - c. Regional Maintenance Facility

10. Operations Update (Maureen)
 - a. Candidate Search
 - b. Research Job Description and Interview Questions

11. Human Resource Update (Trish)
 - a. Job Fair
 - b. Interviews

Executive Session: For the purpose of "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body"

12. Adjournment

