

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: June 21st, 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		
Jon Murrie		

Call To Order/Roll Call

1. Approval of May 17th, 2016 Minutes
2. Check Register/ Financial Update from May, 2016 (Dori)
3. Approval of Check Register and Financial Reports from May, 2016
4. Public Comments
5. Old Business
6. New Business
 - A. Possible Approval of Title VI Policy
 - B. Possible Approval of Organizational Chart

7. Administrative Update (Maureen)
 - A. Coordination Meetings with Other Districts
 - B. Final Walk Through of New Facility
 - C. IPTA Meeting Concerning the State Budget

9. Operations Update (Tiffany)
 - A. New Hires update
 - B. New Training Materials

10. Human Resource Update (Karen)
 - A. New Hires and Interviews
 - B. Wellness
 - C. No Workers Comp Claims
 - D. Company Rodeo/Picnic

12. Fleet Update / 6 New Vehicles (Jon)

13. Adjournment

