

**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 March 21, 2017, 2017 @ 4:00 pm at SMTD Administrative offices,  
Vienna Illinois**

<b>PERSONS ATTENDING:</b>	<b>Present</b>	<b>Absent</b>
<b>Brett Neighbors</b>		
<b>Nancy Doss</b>		
<b>Jim Clark</b>		
<b>Marcia Fair</b>		
<b>Elmer Pullen</b>		
<b>Maureen Mann</b>		
<b>Dori Bigler</b>		
<b>Tiffany Morgan</b>		
<b>Karen Wilson</b>		
<b>Jon Murrie</b>		

Call To Order/Roll Call

1. Approval of February 21, 2017 Minutes
2. Check Register/ Financial Update from February, 2017 (Dori)
3. Approval of Check Register and Financial Reports from February, 2017
4. Public Comments
5. Old Business
6. New Business
7. Special Warranty/ Possible Board Action
8. Administrative Update (Maureen)
  - A. April 5-6, 2017 RTAC Conference
  - B. Wellness Program at John A. Logan College

8. Operations Update (Tiffany)

- a. Training New Hires
- b. Bus Roadeo

9. Human Resource Update (Karen)

- a. Three New Hires
- b. No Worker's Comp Claims
- c. Wellness Program/Fitbits

10. Fleet Update (Jon)

11. 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." and "Deliberations concerning salary schedules for one or more classes of employees"

12. Financial Committee Recommendations

13. FY18 Budget/ Possible Board Action

14. Adjournment

