

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: March 18, 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		
Treesa Sauerbrunn		
Trish Pierce		
Ben Youther		

Call To Order/Roll Call

1. Approval of February, 2014 minutes
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financials(Dori)
4. Call for Old Business
Dental and Vision Insurance
5. Possible Board Action on Dental and Vision Insurance
6. Call for New Business
7. Introduction and Approval of Resolution #70 (Combined Application 5311/DOAP Grant)
8. Public Comments
8. Administrative Update
 - a. Facility Update
 - b. RTAC (Rural Transportation Assistance Center) Conference
9. Public Relations Update (Ben)

- a. PCOM Meeting
- b. Legal Review of Policy and Procedure Handbook

- 10. Operations Update (Treesa)
 - a. New Routes
 - b. New Hire 90 Day Evaluations

- 11. Human Resources Update (Trish)
 - a. One New Hire
 - b. One Termination
 - c. Biggest Loser Contest

- 12. Adjournment

