



SHAWNEE MASS TRANSIT DISTRICT

1001 WEST VINE STREET, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

BOARD OF DIRECTORS MEETING AGENDA

Meeting Date/Location: March 17, 2015 @ 4:00 pm at SCC Founder's Room, Ullin, IL

PERSONS ATTENDING:	Present	Absent
Brett Neighbors		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Tiffany Morgan		
Karen Wilson		
Ben Youther		

1. Approval of February 17, 2015 minutes
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financials (Dori)
4. Call for Old Business
5. Call for New Business
6. Public Comments
7. Administrative Update (Maureen)
8. Procurement / Public Relations Update (Ben)
9. Operations Update (Tiffany)
10. Human Resources Update (Karen)
11. Executive Session: "For the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body."
12. Adjournment