

## **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 15th, 2016 @ 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>Ben Youther</b>		
<b>Jon Murrie</b>		

### Call To Order/Roll Call

1. Approval of January 19, 2016 Minutes
2. Check Register/ Financial Update (Dori)/Recommend To Table Until April Meeting
3. Approval of Check Register and Financial Report/Recommend To Table Until April Meeting
4. Public Comments
5. Old Business
6. New Business/Shawnee MTD 15 Year Anniversary
7. Introduction and Approval of Board Resolutions 80 and 81(5311/DOAP Grant and Consolidated Vehicle Procurement Grant CVP)
8. Administrative Update (Maureen)
  - a. Board Retreat April 26th, 2016/Russell Hill Winery

- b. RTAC Conference
  - c. Finance Committee Meeting/Date Needed
9. Operations Update (Tiffany)
    - a. CTS Update
    - b. New Hires update
  10. Human Resource Update (Karen)
    - a. One New Hire
    - b. Annual Drug and Alcohol Report
    - c. No Workers Comp Claims
  11. Public Relations/Procurement Update (Ben)
    - a. Shawnee Development Training Program
    - b. Security Camera Procurement
  12. Fleet Update (Jon)
  13. Adjournment

