

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: May 20th, 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 April 15th, 2014 minutes
2. Check Register/ Financial Update (Maureen)
3. Approval of Check Register and Financials (Maureen)
4. Call for Old Business
5. Call for New Business
6. Introduction and Approval of Resolution #71 for Consolidated Vehicle Procurement Capital Assistance Grant.
7. Public Comments
8. Administrative Update
 - a. Facility Update
 - b. Adding Signatures to Safety Deposit Box
 - c. Board Members Resolutions on Appointments from County Boards
9. Public Relations Update (Ben)
 - a. Policy and Procedure Hand Books
 - b. Site Meetings for New Facility

10. Operations Update (Treesa)
 - a. Training New Hires
 - b. Reasonable Suspicion Re-Training

11. Human Resource Update(Trish)
 - a. Five New Hires
 - b. Two Worker's Comp Claims

12. Adjournment

