

**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 19th, 2015 @ 4:00 pm at SCC Founder's Room, Ullin, 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>		

Call To Order/Roll Call

1. Approval of April 21, 2015 Regular Board Meeting minutes and Special Board Meeting 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. Board Approval of Special Warranty (Combined Application 5311/DOAP Grant)
7. Public Comments
8. Administrative and Public Relations Update
  - a. Facility Update
  - b. RTAC Site Visit on May 21, 2015
9. . Operations Update
  - a. Dispatch Consultant
  - b. Driver Training

10. Human Resource Update

- a. New Hires
- b. Best Hiring Practices

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”.

11. Adjournment

