

**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: May 17th, 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>Jon Murrie</b>		
<b>Mike Pietrowski</b>		

Call To Order/Roll Call

1. Approval of April 19, 2016 Minutes
2. Check Register/ Financial Update from April, 2016 (Dori)
3. Approval of Check Register and Financial Reports from April, 2016
4. Public Comments
5. Old Business

Possible Approval of Drug and Alcohol Policy

6. New Business/Aflac/Inspired Wellness Program Presentation  
Possible action Concerning the Inspired Program

Possible Approval of The Financial Management Policies and Procedures  
Possible Approval of the Shawnee MTD Misuse of Services Policy

7. Financial Committee Recommendation Concerning Employee Compensation.

Possible Board Action concerning the Recommendation of the Finance Committee.

8. Administrative Update (Maureen)
  - a. Planning New Routes
  - b. Coordination with other Districts
  - c. New Brochures and Advertising
  - d. Meetings for Potential Contracts

9. Operations Update (Tiffany)
  - b. New Hires Update
  - c. Working on New Training

10. Human Resource Update (Karen)
  - a. New Hires and Interviews
  - b. Wellness
  - c. No Workers Comp Claims
  - d. Company Roadeo/Picnic

12. Fleet Update (Jon)

13. Adjournment