

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: October 21st, 2014, @ 4:00 pm in Founder's Room, Ullin, Illinois

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

Call To Order/Roll Call

1. Approval of the September 16th, 2014 Minutes.
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financial Update
4. Call for Old Business
5. Call for New Business
 - a. IMRF/Possible Action Item/Possible Resolution #73
 - b. Participation Resolution with CMS/Resolution #74
6. Public Comments
7. Administrative Update (Maureen)
 - a. Facility Update
 - b. New Team Members
 - c. Board Retreat/November 25th, 2014
 - d. Family Sock Hop
8. Public Relations/PCOM/Procurement Update (Ben)
 - a. Route Update

b. Capital Procurements

11. Human Resource Update (Karen)

- a. Five New Hires
- b. No Worker's Comp Claims
- c. New Hire Orientation

12. Operations Manager Update (Tiffany)

- a. Riding Routes
- b. Meeting with Drivers and Dispatchers