

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 20th, 2015 @ 4:00 pm at SMTD Administrative offices,
Vienna Illinois**

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

Call To Order/Roll Call

1. Approval of September 15th, 2015 Minutes
2. Check Register/ Financial Update
3. Approval of Check Register and Financial Report
4. Public Comments
5. Old Business/Possible Board Approval for Changes to the SMTD Policy and Procedure Manual as presented by Ben Youther at the August Board Meeting.
6. New Business
7. Administrative Update
 - a. IDOT Update
 - b. State of the Union
8. Operations Update
 - a. Q Straint Training
 - b. Dispatch Consultant

9. Human Resource Update
 - a. Christmas Party Reminder
 - b. Interviews for Drivers
 - c. Trainings

- 11 Public Relations/Procurement Update

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.”

12. Adjournment

