

**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: September 16, 2014, @ 4:00 pm in 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>Ben Youther</b>		
<b>Trish Pierce/Karen Wilson</b>		
<b>Tiffany Morgan</b>		

Call To Order/Roll Call

1. Approval of the August 19<sup>th</sup>, 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
6. Public Comments
7. Administrative Update (Maureen)
  - a. Facility Update
  - b. IPTA Conference
8. Public Relations/PCOM/Procurement Update (Ben)
  - a. Route Update
  - b. Formatting Documents

11. Human Resource Update (Trish)
  - a New HR Specialist
  - b Two new hires
  - c. No Worker's Comp Claims
  - d. Interviews for Drivers
12. Operations Update/New Operations Manager
13. Adjournment

