Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, March 20, 2025 and begin promptly at 9:00 AM. The meeting will be held in the Training Room at the following address:

Shawnee Mass Transit District

120 Denny Drive Anna II 62906

Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
NANCY DOSS	Chairperson		
RICK NANNIE	Vice Chairperson		
SIDNEY MILLER	Treasurer		
JIM CLARK	Secretary		
CHRIS CROMEENES	Board Member		
MIKE PIETROWSKI	Executive Director		
JEAN HURFORD	Chief Financial Officer		
AARON HODGE	Human Resources Manager		
RON GORST	Operations Director		

Agenda

- 1. Call To Order and Roll Call
- 2. Public Comments
- 3. Approval of Board Minutes from February 27, 2025
- 4. Check Register and Financial update from February 2025: Jean
- 5. Approval of Check Register and Financial Report from February 2025
- 6. Human Resources Update: Aaron
- 7. Operations Update: Ron
- 8. Administrative Update: Mike
- 9. 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."

10. Adjournment.