# **Board of Directors Meeting**

## Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, September 18, 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 August 21, 2025
- 4. Check Register and Financial update from August 2025: Jean
- 5. Approval of Check Register and Financial Report from August 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.