

AGENDA

Shawnee Mass Transit
Board of Directors Meeting
100 Smart Drive.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

**Board Meeting Date: October 17th, 2017, @ 4:00 pm at Administrative Office,
Vienna, Illinois**

PERSONS ATTENDING:	Present	Absent
Rick Nannie		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Tiffany Morgan		
Karen Wilson		
Shawn Freeman		
Jon Murrie		

Call To Order/Roll Call

1. Approval of Board Minutes from September 26th, 2017
2. Check Register/Financial Update from September 2017 (Dori)
3. Approval of Check Register and Financial Report from September 2017.
4. Public Comments

5. Administrative Update (Shawn and Maureen)
 - a. SCC
 - b. Team Meeting

6. Operation Update (Tiffany and Shawn)
 - a. New Scheduling
 - b. Safety and Training Program

7. Human Resources Update (Karen)
 - a. No Worker Comp Claims
 - b. New Hires
 - c. Wellness Walks

8. Fleet Update (Jon)

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.”

9. Adjournment