

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: September 26th, 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 August 15th, 2017 and Special Board Meeting from August 31st, 2017.
2. Check Register/Financial Update from August 2017 (Dori)
3. Approval of Check Register and Financial Report from August 2017.
4. Public Comments

5. Administrative Update (Shawn and Maureen)
 - a. IPTA Update
 - b. Transition Plans
 - c. DTIF Funds Update (Mike, Jon, Maureen)
6. IT and PR Update (Mike)
7. Operation Update (Tiffany)
 - a. Update on New Routes
 - b. New Hires
8. Human Resources Update Karen)
 - a. Company picnic
 - b. New Hires
9. Fleet Update (Jon)

10. Adjournment

