



## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, January 17, 2019 and begin promptly at 9:00 AM. The meeting will be held in the Board Room at the following address:

#### Shawnee Mass Transit District

100 Smart Drive  
Vienna, Illinois 62995

### Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
NANCY DOSS	Chairperson		
ELMER PULLEN	Vice Chairperson		
RICK NANNIE	Treasurer		
JIM CLARK	Secretary		
SIDNEY MILLER	Board Member		
SHAWN FREEMAN	Executive Director		
JERRI LOYD	Chief Financial Officer		
TIFFANY RAY	Operations Manager		
KAREN WILSON	Human Resources Specialist		
MIKE PIETROWSKI	IT & Marketing Specialist		
JON MURRIE	Fleet Manager		

### Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from December 20, 2018
4. Check Register and Financial update from December 2018: Jerri
5. Approval of Check Register and Financial Report from December 2018
6. Discussion and Possible Action on Shawnee Mass Transit District's approved mileage reimbursement rate.
7. Operations Update: Tiffany
8. IT and Marketing Update: Mike
9. Human Resources Update: Karen
10. Fleet Update: Jon
11. Administrative Update: Shawn

12. 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.”***

13. Adjournment.

*End.*