



## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, July 18, 2019 and begin promptly at 9:00 AM. The meeting will be held at the following address:

**Brick House Grill**  
308 S. Main St.  
Anna, Illinois 62906

### Attendees

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

### Agenda

1. Call To Order and Roll Call
2. Election of Board Officers
3. Public Comments
4. Approval of Board Minutes from June 20, 2019
5. Check Register and Financial update from June 2019: Jerri
6. Approval of Check Register and Financial Report from June 2019
7. Operations and PR Update: Tiffany
8. Human Resources Update: Karen
9. Fleet Update: Jon
10. Dispatch Update: Jack
11. Administrative Update: Mike
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.*