

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 28
12:00 P.M.
SOUTH CENTRAL TRANSIT
1616 E. MCCORD STREET
CENTRALIA, IL 62801

- I. Call to Order**
- II. Approval of Minutes**
- III. Communications**
- IV. Reports**
 - A. Personnel Committee
 - 1. Hiring of HR Person
 - B. Budget/Finance Committee
 - C. Financial Summary
 - D. Legislative
 - 1. Stimulus Package
 - a. Vehicle Budget
 - b. Capital Budget
- V. Unfinished Business**
 - A. New Route
- VI. New Business**
 - A. Bid Solicitation (vehicles)
 - B. Regions Line of Credit
 - C. Bid Results (3 vehicles)
 - D. JARC Application/Resolution
 - E. SWAA Application/Resolution
 - F. Facility Tour
- VII. Adjourn**