

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 27, 2017
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Presidents Report**
- V. Managers Report**
 - A. Legislative
 - B. Personnel
 - C. Monthly Report
- VI. Communications**
- VII. Reports**
 - A. Personnel Committee
 - B. Finance Committee
 - C. Financial Summary
- VIII. Unfinished Business**
 - A. Washington County Board Chair
- IX. New Business**
 - A. Organizational Chart
 - B. DTIF Grant
 - C. Salem Facility Lease
 - D. Bus Leases
 - E. Solicitation of LOC Quotes
 - F. Teal Route
 - G. Power Point Presentation
- X. Adjourn**

