

**AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 26, 2017
12:00 pm
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
- III. Communications
 - A. Guest Recognition
 - B. Public Comment
 - C. Letters & Cards Received
- IV. Presidents Report
- V. Legislative
- VI. Reports
 - A. Personnel Committee
 - B. Finance Committee
 - C. Financial Summary
- VII. Unfinished Business
 - A. CTD
- VIII. New Business
 - A. Sexual Harassment Policy
 - B. Bus Lease Expiration
 - C. DTIF Bus Bid Solicitation
 - D. OMA Committee Appointments
 - E. OMA Meeting
- IX. Adjourn

