

**AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 16, 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
- VIII. New Business
 - A. Vehicle Maintenance Policy
 - B. Bus Leases
 - C. Employee Bonuses
 - D. Pinckneyville/Nashville Shuttle
 - E. Vendor Contributions
 - F. PCOM
- IX. Adjourn

