

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, APRIL 23, 2020**  
**12:00 pm**  
**SCT TRANSPORTATION CENTER**  
**VIA CONFERENCE CALL**  
**100 N. LOCUST**  
**CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
  - A. 03/26/20 Board Meeting
  - B. 04/06/20 Special Meeting
- III. Communications
  - A. Guest Recognition
  - B. Public Comment
  - C. Letters and Cards Received
- IV. Managing Directors Report
- V. Legislative
- VI. Reports
  - A. Personnel Committee
  - B. Finance Committee
  - C. Finance Report
  - D. Monthly Report
  - E. County Board Meeting Reports
- VII. Unfinished Business
- VIII. New Business
  - A. COVID-19 Update
  - B. Disposal of Vehicles
  - C. Capital Grant 5339b
  - D. Title VI Policy
- IX. Adjourn