

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, MAY 28, 2020**  
**12:00 pm**  
**SCT TRANSPORTATION CENTER**  
**VIA CONFERENCE CALL**  
**1-877-568-4106 or 1-312-757-3129**  
**Access Code: 842-420-069 #**  
**100 N. LOCUST**  
**CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
- 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. OMA Committee
  - D. Finance Report
  - E. Monthly Report
  - F. County Board Meeting Reports
- VII. Unfinished Business
- VIII. New Business
  - A. COVID-19 Update/CARES Funding
  - B. Disposal of Vehicles/Equipment
  - C. Auto Insurance Non-Renewal
  - D. Safety & Security Policy
  - E. Surplus Sale Results
- IX. Adjourn