

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 16, 2020
11:30 AM
VIA CONFERENCE CALL
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

Margaret Conley
Pam Boyd
Sam Easterly
David Rodden

Also Present:

Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
Marvin Miller
Bryan Hunt

Personnel Committee meeting was held via conference call due to COVID-19 concerns.

The Personnel Committee meeting was called to order at 11:30am by Sam Easterly.

APPROVAL OF MINUTES – Motion to approve the minutes of the March 2020 Personnel Committee meeting by Rodden, seconded by Boyd. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT – none

PERSONNEL – Nothing

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$19,548 in payments since last Board meeting.

COVID-19 UPDATE- Nollman-Hodge included in the packets updated information regarding SCT's precautionary measures taken against the virus. Nollman-Hodge will continue to update board members as updates become available.

TITLE VI POLICY – Nollman-Hodge reported that a policy template was received from FTA/IDOT. HR Director Megan Vandever updated the policy. Motion to send to the full board for approval by Boyd, seconded by Rodden. All aye. Motion carried.

OTHER – Nothing

ADJOURN – On a motion by Rodden, seconded by Boyd, the meeting was adjourned.