

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 17, 2020
12:00 pm
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order
- II. Approval of Minutes
 - A. November 19, 2020 Board Meeting
 - B. November 19, 2020 Closed Sessions
- 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
 - A. IMRF Accelerated Payment
 - B. FY20 Audit
 - C. Managing Director Written Evaluation
- VIII. New Business
 - A. PCOM
 - B. Lease Renewal
 - C. Workman's Comp Renewal
 - D. Work from Home Policy
 - E. November 2021 Committee Meeting Date
- XI. Adjourn

