



South Central Illinois Mass Transit District

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**MINUTES
AD HOC COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 22, 2021
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Don Jones
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Randy Barrow
Pam Boyd
James Biggs
Justin Johnson
Marvin Miller

The meeting was called to order by Schubert.

APPROVAL OF MINUTES

On a motion by Jones, seconded by Netemeyer, the minutes of the 04/08/21 Ad HOC meeting and the 04/08/21 Ad HOC Closed Session were approved. All aye. Motion carried.

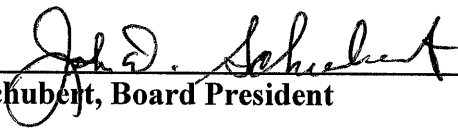
Schubert stated that board members will complete the evaluation forms and turn in to him, they will then be reviewed at an AD HOC meeting in August.

EXECUTIVE SESSION PER 5ILC2 120/2 (c) (1)

Evaluation of Sara Nollman-Hodge, Managing Director

No closed session held.

The meeting was adjourned.



John Schubert, Board President