



# South Central Illinois Mass Transit District

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1616 E. McCord  
Post Office Drawer N  
Centralia, Illinois 62801  
**AGENDA**

Phone (618) 532-8076  
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**BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, AUGUST 26, 2021  
12:00PM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
  - A. July 22, 2021 Board
  - B. July 22, 2021 Closed Session
- 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. Director of Operations Presentation
  - B. Mt. Vernon Facility Lease Renewal
  - C. Title VI / Reasonable Modification Policy Updates
  - D. PCOM
  - E. September Meeting Date Change
- IX. Adjourn