



South Central Illinois Mass Transit District

1616 E. McCord
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Centralia, Illinois 62801

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AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 15, 2022
12:00PM
CASTLE RIDGE LAKEFRONT RESTAURANT
1750 TEE LANE
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. Finance Report
 - D. Monthly Report
 - E. County Board Meeting Reports
- VII. Unfinished Business
 - A. OMA Minutes
 - i. 08/16/2012, 08/23/2012, 08/27/2015
10/27/2016, 05/26/2022, 08/25/2022
09/29/2022
- VIII. New Business
 - A. Line of Credit Renewal
 - B. Catastrophic Leave Policy Update
 - C. Managing Director Goals Presentation
- IX. Adjourn