



South Central Illinois Mass Transit District

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AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 26, 2023
12:00PM
SCT TRANSPORTATION CENTER
101 N. LOCUST
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. OMA Committee
 - D. Finance Report
 - E. Monthly Report
 - F. County Board Meeting Reports
- VII. Unfinished Business
- VIII. New Business
 - A. Directors Appointments
 - B. Conflict of Interest Policy Update
 - C. REBUILD Bus Shelter Proposals
 - D. Ina & West Frankfort Facility Leases
 - E. Managing Director Goals Presentation
- IX. Adjourn