

## **South Central Illinois Mass Transit District**

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## AGENDA BOARD OF DIRECTORS MEETING SOUTH CENTRAL TRANSIT THURSDAY, NOVEMBER 16, 2023 12:00PM SCT TRANSPORTATION CENTER 100 N. LOCUST CENTRALIA, IL 62801

- I. Call to Order
- II. Bo Thomas Glass & Shuffett
- III. Approval of Minutes
  - A. October 26, 2023 Board Meeting
  - B. October 26, 2023 Closed Session
- IV. Communications
  - A. Guest Recognition
  - B. Public Comment
  - C. Letters and Cards Received
- V. Managing Directors Report
- VI. Legislative
- VII. Reports
  - A. Personnel Committee
  - B. Finance Committee
  - C. OMA Committee
  - D. Finance Report
  - E. Monthly Report
  - F. County Board Meeting Reports
- VIII. Unfinished Business
  - IX. New Business
    - A. OMA Recommendations
    - B. PCOM
    - C. Website Redesign Proposal Results
  - X. Adjourn