



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, JANUARY 25, 2024

12:00PM

SCT TRANSPORTATION CENTER

100 NORTH LOCUST

CENTRALIA, IL 62801

- I. Call to Order
- II. Todd Dobbs/Directors & Officers Policy Renewal
- III. Approval of Minutes
- 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. Finance Report
 - D. Monthly Report/ November-December
 - E. County Board Meeting Reports
- VIII. Unfinished Business
- IX. New Business
 - A. Line of Credit Renewal
 - B. Ina & West Frankfort Facility Lease Renewal
 - C. 2024 Organizational Chart
 - D. 2024 Goals Presentation
- X. Adjourn