

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

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

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AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 22, 2025
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

- Call to Order
- II. Approval of Minutes
  - A. 04/24/25 Board Meeting
  - B. 04/24/25 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. OMA Committee
  - D. Finance Report
  - E. Monthly Report
  - F. County Board Meeting Reports
- VII. Unfinished Business
- VIII. New Business
  - A. OMA Recommendations
    - 1. 11/14/2024 Recommendations
    - 2. 05/15/2025 Recommendations
  - B. Annual Employee Evaluations & Merit Increases
  - C. PCOM
  - IX. Adjourn