

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JUNE 24, 2010
12:00 P.M.
SOUTH CENTRAL TRANSIT
1616 E. MCCORD STREET
CENTRALIA, IL 62801

- I. Call to Order**
 - II. Approval of Minutes**
 - III. Communications**
 - IV. Reports**
 - A. Personnel Committee
 - B. Budget/Finance Committee
 - C. Financial Summary
 - D. Legislative
 - 1. Stimulus Package
 - a. Vehicle Budget
 - b. Capital Budget
 - 1. Generator
 - 2. Phone system
- V. Annual Meeting**
 - A. Selection of Officers
 - B. Committee Appointments
 - C. Date/Time/Location of monthly meetings
- VI. Unfinished Business**
 - A. Wamac Property
- VII. New Business**
 - A. Organizational Chart
 - B. Salary Ranges

- C. Pay Scale
- D. Personnel Handbook
- E. Directors Evaluation
- F. Parking Lot Improvement Bids
- G. Remodel Board Room

VIII. Adjourn