

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 17, 2011
12:00 P.M.
SCT TRAINING FACILITY
100 N. LOCUST STREET
CENTRALIA, IL 62801

- I. Call to Order**
- II. Approval of Minutes**
- III. Communications**
- IV. Reports**
 - A. Personnel Committee
 - B. Budget/Finance Committee
 - C. Open Meeting Act Committee
 - D. Financial Summary
 - E. Legislative
 - 1. Stimulus Package
 - a. Scheduling Software/MDT's
 - 2. Downstate Transportation Improvement Fund
 - a. Bus Cameras
- V. Unfinished Business**
 - A. Wamac Property
- VI. New Business**
 - A. Christmas Bonuses/Christmas Party
 - B. December Meeting/Committee Meetings
 - C. Board Member Re-appointment
- VII. Adjourn**

