

JACKSON COUNTY MASS TRANSIT DISTRICT

Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: January 20 at 05:30 PM Central Time (US and Canada)

In Person: 602 East College Street, Carbondale, IL 62901

Virtual Join Zoom Meeting:

<https://us06web.zoom.us/j/86803737177?pwd=T2hSRnMxa3E4eTExSzE1K2tkeEU0Zz09>

Meeting ID: 868 0373 7177 Passcode: 515753

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

- I. Roll Call
- II. Approval of December 16th, Regular Board Meeting minutes
- III. Comments - Public Comment
- IV. Managing Director Report and Discussion
- V. Operations and Financial Reports– Vote to Approve.
- VI. Old Business
 - a. Transit Facility -Depot Project
- VII. New Business
 - a. Procurement
 - b. Title VI Plan update
 - c. Financial Handbook Policy Updates – Vote to Approve
 - d. Appoint Tiffany Rivera, Finance Manager and Shawn Freeman, Managing Director as Account Administrators for JCMTD’s QuickBooks account. – Vote to Approve
 - e. Appoint TAM Plan Accountable Executive Shawn Freeman – Vote to Approve
- VIII. Executive Session
 - a. *“(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity or legal counsel for the public body.”*
- IX. Possible action on items discussed in Executive Session.
- X. Adjourn