



**MCHA AGENDA
REGULAR MEETING
January 28, 2020**

12:00 P.M.

**South Central Transit Tech Center
100 North Locust
Centralia, IL 62801**

1. Roll Call

Chairwoman Georgia Miller	_____	Commissioner Rita Boudet	_____
Commissioner Gertie Walker	_____	Commissioner Donald Hancock	_____
Commissioner Marva Bledsoe	_____	Attorney _____	_____
Commissioner Richard Gregg	_____	Kelly Tinsley, Exec Dir.	_____
Commissioner Nancy Lackey	_____	_____	_____

2. Public Comment (5-minute limit per person)

3. Approval of December Meeting Minutes

Moved to accept _____ 2nd _____

4. Approval of Financial Reports

- a) December Financials
- b) Check Register & Credit Card Statement

5. Director's Report

6. Old Business:

7. New Business:

- a) Board member attendance
- b) Resolution #1180 ACOP revisions
- c) Resolution #1181 Personnel Policy – Overtime Policy revision

8. Closed Session

Moved to adjourn _____

