

LRTA Board of Directors Meeting
Wednesday, January 25, 2023 - 2:00 PM - Virtual Meeting

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Chris Dreisbach
- IV. Roll Call of Members and Staff Present
- V. Welcome -
 1. Public Forum (limited to 3 minutes per speaker)
 2. RS& H – Hilton Head Airport Study Presentation
- VI. Recognition
 1. Driver of the Month: **November – Evelyn Singleton**
December – Norma Sanders
- VII. Approval of Minutes
November 30, 2022 Board Meeting
- VIII. Action Items
 1. Approval of Personnel Policy
- IX. Informational Items
 1. Director’s Report - Mary Lou Franzoni
 - a. Summary of written report for most recent period
 2. Finance Director’s Report - Kristine Hepburn
 - a. Summary of financial reports for most recent period
 3. Chairperson’s Report – Charles Mitchell
- X. Old Business
 1. LATS Update – Stephanie Rossi
 2. Update on Argent Rd

- XI. New Business
 - 1. TASC Conference March 1-5 Columbia

XII. Announcements

XIII. Adjournment

Next Meeting:

Wednesday, March 23, 2023 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

Deadline for Agenda Items: March 10, 2023