

LRTA Board of Directors Meeting
Wednesday, July 31, 2024 - 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 - Charles Mitchell
- VI. Recognition
 - Driver of the Month: **May – Pamela Young-Holmes**
June – Darrion Williamson
- VII. Approval of Minutes
May 29, 2024 Board Meeting
- VIII. Action Items
- 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. Northern Beaufort Study Update
 3. Find Good People Update

XI. New Business
1. TASC Conference September 3 -5, Myrtle Beach

XII. Executive Session
1. Legal Matter

XIII. Action Resulting from Executive Session

XIV. Announcements

XV. Adjournment

Next Meeting:

Wednesday, September 25, 2024 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

Deadline for Agenda Items: September 13, 2024