

LRTA Board of Directors Meeting
Wednesday, September 25, 2024 - 2:00 PM – Palmetto Breeze

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
 1. Public Forum (limited to 3 minutes per speaker)
- VI. Approval of Minutes
July 31, 2024 Meeting
- VII. Recognition
 1. Driver of the Month: **July – Shantell Wilson**
August – Richard Johnson
- VIII. Action Items
 1. Approval of EEO Plan
 2. Approval of Marketing Plan
- IX. Informational Items
 1. Director’s Report - Mary Lou Franzoni
 - a. Summary of written report for most recent period
 2. Finance Director’s Report - Kris Hepburn
 - a. Summary of financial reports for most recent period
 3. Chairperson’s Report – Charles Mitchell
 4. Committee/Project Reports
 - Operations Committee
William Robinson, Laura Atkinson
 - Maintenance Committee
Charles Mitchell, Henry Criss
 - Finance Committee
Barbara Childs,

X. Old Business

1. LATS Update – Stephanie Rossi
2. Northern Beaufort County Study
3. Bluffton Breeze Fare Payments

XI. New Business

1. Executive Director Search Results
2. Bluffton Bus Wrap
3. Grober Hill Road Site
4. Date for November Meeting
5. Second Helpings 7th Anniversary 10/10

XII. Announcements

1. Invitation to 11/1 Retirement Lunch
2. Thanksgiving Lunch Invitation

XIII. Adjournment

Next Meeting:

Wednesday, November 27, 2024 at 2:00 p.m. – ZOOM Meeting

Deadline for Agenda Items: November 15, 2024