

LRTA Board of Directors Meeting  
Wednesday, May 29, 2013  
2:00 PM  
Palmetto Breeze, 25 Benton Field Road, Bluffton, SC

Invocation  
Pledge of Allegiance

**AGENDA**

- |      |  |            |
|------|--|------------|
| I.   | Call to Order  | 5 Minutes  |
| II.  | Roll Call of Members   |            |
| III. | Welcome  | 5 Minutes  |
|      | 1. Guests (if applicable)  |            |
| IV.  | Approval of Minutes  | 5 Minutes  |
| V.   | Action Items   | 5 Minutes  |
|      | 1. Purchase of Service Contract reinstatement – Hampton County COA     |            |
|      | 2. Substance Abuse Policy revision                                     |            |
| VI.  | Informational Items  |            |
|      | 1. Director’s Report   | 10 Minutes |
|      | a. Summary of written report for most recent period                    |            |
|      | 2. Finance Director’s Report   | 5 Minutes  |
|      | a. Summary of financial and contractual reports for most recent period |            |
|      | 3. Chairperson’s Report  | 10 Minutes |
|      | a. Summary of items of Board significance for the most recent period   |            |
|      | 4. Committee/Project Reports   |            |
|      | ■ Organizational Development: Reviews Operations                       | 5 Minutes  |
|      | Louise Pinkney, Chair and Fred Harvey                                  |            |
|      | ■ Policy & Planning: Reviews Maintenance                               | 5 Minutes  |
|      | David Blauch, Chair and Chris Hutton                                   |            |
|      | ■ Finance Committee: Reviews Administration & Finance                  | 5 Minutes  |
|      | Jenny Carter, Chair, Barbara Childs, and Lynette Harley                |            |
|      | ■ Marine Division Study Committee                                      | 5 Minutes  |
|      | Dick Stewart, Chair, Chris Hutton, and David Blauch                    |            |

- |       |  |            |
|-------|--|------------|
| VII.  | Old Business   | 10 Minutes |
|       | 1. Chairperson on LATS (MPO) Board update – Chairman Stewart                                   |            |
|       | 2. Lowcountry Area Transportation Study (LATS) (MPO) update – Ginnie Kozak                     |            |
| VII.  | New Business   | 5 Minutes  |
|       | 1. Palmetto Breeze Open House for Human Service Agencies – July 25 <sup>th</sup>               |            |
| VIII. | Announcements  | 5 Minutes  |
|       | 1. Government Finance Officers Association – Certificate for Excellence in Financial Reporting |            |
| IX.   | Adjournment  | 3:40 PM    |

**Next Meeting:**

Wednesday, July 31, 2013

*Deadline for Agenda Items: July 10, 2013*