

LRTA Board of Directors Meeting
Wednesday, January 26, 2022 - 2:00 PM - Virtual Meeting

Agenda

- I. Call to Order - Susan Zellman, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Mark Stanley
- IV. Roll Call of Members and Staff Present
- V. Welcome
- VI. Recognition
 1. Driver of the Month: **November – Loraine Pinkney**
December – Michael McEachern
- VII. Approval of Minutes
November 30 Board meeting
Approval of Facilitator’s Retreat Report, October 28
- VIII. Action Items
 1. Report of Nominating Committee & Election of Chair and Vice Chair
 2. Approval of Revised Procurement Policy
 3. Approval of Revised 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 - Henry Criss
 - a. Summary of financial reports for most recent period
 3. Chairperson’s Report – Susan Zellman
 - a. Summary of items of Board significance for the two years
- X. Old Business
 1. LATS Update – Stephanie Rossi
 2. Hilton Head Airport Service Update
- XI. New Business
 1. TASC Conference

XII. Next Steps/Summary of To Do Items resulting from this meeting.

XIII. Announcements

XIV. Adjournment

Next Meeting:

Wednesday, March 23, 2022 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

Deadline for Agenda Items: March 11, 2022