LRTA Board of Directors Meeting Wednesday, July 27, 2022 - 2:00 PM – Palmetto Breeze

Agenda

I.	Call to Order	- Charles Mitchell,	Chairman

- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Henry Criss
- 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 May 25, 2022 Board meeting
- VII. Recognition
 - **1.** Driver of the Month: May - Clarence Majors June - Oliver Arnold
- 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 Henry Criss a. Summary of financial reports for most recent period
 - 3. Chairperson's Report Charles Mitchell
 - 4. Committee/Project Reports
 - Operations Committee Chris Bickley, William Robinson
 - Maintenance Committee Charles Mitchell, Susan Zellman
 - Finance Committee Barbara Childs, Rick Hamilton

- X. Old Business
 - 1. LATS Update Stephanie Rossi
 - 2. Hilton Head Airport Service Update
 - 3. Recruiting Efforts
 - 4. Local Match Update
 - 5. Bluffton Breeze Update
 - 6. Transportation Sales Tax Update
- XI. New Business
 - 1. Welcome to Nycol Brown, Human Resources and Chris Dreisbach, Maintenance
- XII. Next Steps/Summary of To Do Items resulting from this meeting.
- XIII. Announcements
- XIV. Adjournment

Next Meeting:

Wednesday, September 28, 2022 at 2:00 p.m. – ZOOM Meeting

Deadline for Agenda Items: September 16, 2022