

LRTA Board of Directors Meeting  
Wednesday, January 25, 2023 - 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 -
  1. Public Forum (limited to 3 minutes per speaker)
  2. RS& H – Hilton Head Airport Study Presentation
- VI. Recognition
  1. Driver of the Month: **November – Evelyn Singleton**  
**December – Norma Sanders**
- VII. Approval of Minutes  
November 30, 2022 Board Meeting
- VIII. Action Items
  1. Approval of 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 - 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. Update on Argent Rd

- XI. New Business
  - 1. TASC Conference March 1-5 Columbia

XII. Announcements

XIII. Adjournment

**Next Meeting:**

Wednesday, March 23, 2023 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

*Deadline for Agenda Items: March 10, 2023*