

LRTA Board of Directors Meeting
Wednesday, January 31, 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
November 27, 2023 Board Meeting
- VII. Recognition
 1. Driver of the Month: **November – Leroy Haynes**
December – Charles Shiver
- VIII. Action Items
 1. Report from Nominating Committee – Election of Chair and Vice-Chair
 2. Approval of 2024 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 - 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. Argent Road Property
 - 3. Northern Beaufort Transit Study

- XI. New Business
 - 1. Daufuskie Ferry Changes
 - 2. TASC Legislative Event March 5, 2024
 - 3. Executive Director Recruitment

- XII. Executive Session
 - 1. Grievance Hearing

- XIII. Action Resulting from Executive Session

- XIV. Announcements

- XV. Adjournment

Next Meeting:

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

Deadline for Agenda Items: March 15, 2024