

LRTA Board of Directors Meeting  
Wednesday, July 31, 2024 - 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 - Charles Mitchell
- VI. Recognition
  - Driver of the Month: **May – Pamela Young-Holmes**  
**June – Darrion Williamson**
- VII. Approval of Minutes  
May 29, 2024 Board Meeting
- 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 - 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. Northern Beaufort Study Update
  3. Find Good People Update

XI. New Business  
1. TASC Conference September 3 -5, Myrtle Beach

XII. Executive Session  
1. Legal Matter

XIII. Action Resulting from Executive Session

XIV. Announcements

XV. Adjournment

**Next Meeting:**

Wednesday, September 25, 2024 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

*Deadline for Agenda Items: September 13, 2024*