

**AGENDA**

**Pee Dee Regional Transportation Authority**

**Board of Directors Meeting**

May 16th, 2024

12:00 pm

1. CALL TO ORDER TYRON JONES – CHAIRMAN
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF APRIL 18TH, MEETING MINUTES **– VOTE**
5. PUBLIC COMMENTS (3-MINUTE LIMIT)
6. OPERATIONS REPORT— MARCH-APRIL
7. HR REPORT/NEWSLETTER— MARCH-APRIL
8. EXECUTIVE DIRECTOR REPORT— MARCH-APRIL
9. FINANCIAL REPORT — QUARTER 3 STATEMENT
10. PDRTA 2024-2025 DRAFT BUDGET
	1. FINANCE COMMITTEE DISCUSSION
11. OLD/CURRENT BUSINESS
	* 1. 50TH RECEPTION EVENT
12. NEW BUSINESS
	1. POLICY 313 ANTI-HARRASMENT AND COMPLAINT FORM REVISED –**VOTE**
	2. RIDE A MILE IN THEIR SHOES
13. EXECUTIVE SESSION
	1. PERSONNEL MATTER
14. ACTION TAKEN FROM EXECUTIVE SESSION
15. DIRECTOR’S COMMENTS
16. CHAIRMAN’S COMMENTS
17. ADJOURNMENT

Next Regular Meeting Date: JUNE 20TH, 2024