



MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS
NOVEMBER 17, 2022
BOARD MEETING 6:00 PM

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF SEPTEMBER 15, 2022, MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
- F. OPERATIONS REPORT—SEPTEMBER AND OCTOBER
- G. HR REPORT/NEWSLETTER/EOM—OCTOBER AND NOVEMBER
- H. QUARTERLY FINANCIALS 1ST QUARTER—**VOTE**
- I. COMMITTEE REPORTS
- J. OLD/CURRENT BUSINESS
 - a. MARION COUNTY UPDATE
- K. NEW BUSINESS
 - a. POLICY 325 DRESS AND PERSONAL APPEARANCE—**VOTE**
 - b. TIMMONSVILLE – HOPEHEALTH AND HONDA
 - c. MUSC – BLACK RIVER/MUSC HOSPITAL
 - d. MARLBORO COUNTY UPDATE – SCOTLAND HOSPITAL
- L. EXECUTIVE SESSION
 - a. EXECUTIVE DIRECTOR CONTRACT DISCUSSION
- M. DIRECTOR’S COMMENTS
- N. CHAIRMAN’S COMMENTS
- O. ADJOURNMENT