

**AGENDA**

**Pee Dee Regional Transportation Authority**

**Board of Directors Meeting**

**June 20th, 2024**

**12:00 pm**

1. CALL TO ORDER TYRON JONES – CHAIRMAN
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MAY 16TH, MEETING MINUTES **– VOTE**
5. PUBLIC COMMENTS (3-MINUTE LIMIT)
6. OPERATIONS REPORT— JUNE
7. EXECUTIVE DIRECTOR REPORT— JUNE
8. HR REPORT/NEWSLETTER— JUNE
9. COMMITTEE REPORTS
	1. 2024-2025 PDRTA SLATE OF OFFICERS (FOR DISCUSSION- PER BYLAWS-ACTION TO BE TAKEN IN JULY)
10. OLD/CURRENT BUSINESS
	1. 50TH RECEPTION EVENT (RECAP AND VIDEOS)
	2. POLICY 313 ANTI-HARRASMENT & COMPLAINT FORM REVISED (3 FORMS)–**VOTE**
	3. PDRTA 2024-2025 DRAFT BUDGET—**VOTE**
11. NEW BUSINESS
	1. PAGELAND EXPRESS RIBBON CUTTING AND START
	2. FLORENCE COUNTY 3RD READING
	3. WORKFORCE TRANSPORTATION UPDATE
	4. RURAL TRANSIT DAY AND TASC ANNUAL CONFERENCE
12. EXECUTIVE SESSION
	1. PERSONNEL
13. ACTION TAKEN FROM EXECUTIVE SESSION
14. DIRECTOR’S COMMENTS
15. CHAIRMAN’S COMMENTS
16. ADJOURNMENT

Next Regular Meeting Date: JULY 18TH, 2024