



## AGENDA

**Pee Dee Regional Transportation Authority  
Board of Directors Meeting  
July 18th, 2024  
12:00 pm**

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF JUNE 20TH, MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT— JUNE
- G. EXECUTIVE DIRECTOR REPORT— JUNE
- H. HR REPORT/NEWSLETTER— JUNE/JULY
- I. FINANCIAL REPORT – QUARTER 4 STATEMENT
- J. COMMITTEE REPORTS
  - a. 2024-2025 PDRTA SLATE OF OFFICERS – **VOTE**
- K. OLD/CURRENT BUSINESS
  - a. HOUSE OF HOPE BUS SHELTER
  - b. PDRTA BY-LAWS UPDATE – **VOTE**
  - c. PDRTA ORGANIZATIONAL CHART – **VOTE**
  - d. WAGE AND SALARY PLAN 24-25 -- **VOTE**
- L. NEW BUSINESS
- M. DIRECTOR’S COMMENTS
- N. CHAIRMAN’S COMMENTS
- O. ADJOURNMENT

Next Regular Meeting Date: AUGUST 22<sup>ND</sup>, 2024

*The Pee Dee Regional Transportation Authority (PDRTA) Board of Directors values PDRTA community input and invites the public to participate. To protect the integrity of the meeting agenda and ensure that all items requiring discussion can occur in a timely manner, public dialogue will be restricted to the Public Comment segment. Each speaker will be provided with three minutes. Persons wishing to make public comments must register in person prior to the meeting and indicate the agenda item to be discussed. Registration will open approximately 10 minutes prior to the beginning of the Board meeting. Further information will be provided at the meeting.*