



AGENDA

**Pee Dee Regional Transportation Authority
Board of Directors Meeting
November 21st, 2024
12:00 pm**

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF OCTOBER 17TH MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT— OCTOBER
- G. EXECUTIVE DIRECTOR REPORT— OCTOBER
- H. HR REPORT & NEWSLETTER
- I. PIO UPDATE & QUARTERLY NEWSLETTER
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
 - a. TRANSIT STUDY UPDATE
 - b. EOY PARTY/RSVP
 - c. TRANSIT SERVICE DISCUSSION-HARBOR FREIGHT/MCLEOD/AESC/RUIZ
- L. NEW BUSINESS
 - a. POLICY #304 PERFORMANCE EVALUATIONS – **VOTE**
 - b. POLICY #325 DRESS AND PERSONAL APPEARANCE – **VOTE**
 - c. NEW GRANT/FUNDING OPPORTUNITIES
 - d. LEGISLATIVE RECEPTION JANUARY 22
- M. EXECUTIVE SESSION (IF NEEDED)
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS
- P. CHAIRWOMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: TBD-DECEMBER 19TH, 2024