



AGENDA

**Pee Dee Regional Transportation Authority
Board of Directors Meeting
December 19th, 2024
12:00 pm**

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF NOVEMBER 21ST MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT— NOVEMBER
- G. EXECUTIVE DIRECTOR REPORT— NOVEMBER
- H. HR REPORT & NEWSLETTER
- I. PIO UPDATE
- J. COMMITTEE REPORTS
 - a. FY24-25 DRAFT AUDIT PRESENTATION
- K. OLD BUSINESS
- L. NEW BUSINESS
 - a. POLICY #301 CLASSIFICATION PLAN – **VOTE**
 - b. ORGANIZATIONAL CHART – **VOTE**
- M. EXECUTIVE SESSION
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS
- P. CHAIRWOMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: JANUARY 16TH, 2024