



AGENDA

**Pee Dee Regional Transportation Authority
Board of Directors Meeting
January 16th, 2025
12:00 pm**

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF DECEMBER 19TH MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT— DECEMBER
- G. EXECUTIVE DIRECTOR REPORT— DECEMBER
- H. HR REPORT & NEWSLETTER
- I. PIO UPDATE & QUARTERLY NEWSLETTER
- J. FINANCE REPORT
- K. COMMITTEE REPORTS
- L. OLD BUSINESS
- M. NEW BUSINESS
 - a. POLICY #315 LEAVE – **VOTE**
 - b. POLICY #320 HOLIDAYS – **VOTE**
 - c. ORGANIZATIONAL CHART – **VOTE**
- N. EXECUTIVE SESSION
- O. ACTION TAKEN FROM EXECUTIVE SESSION
- P. DIRECTOR’S COMMENTS
- Q. CHAIRWOMAN’S COMMENTS
- R. ADJOURNMENT

Next Regular Meeting Date: FEBRUARY 20TH, 2025