



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
August 14th, 2025
12:00 pm

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF JUNE 24TH MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT
- G. EXECUTIVE DIRECTOR REPORT
- H. HR REPORT & NEWSLETTER
- I. PIO UPDATE & QUARTERLY NEWSLETTER
- J. FINANCE REPORT
- K. COMMITTEE REPORTS
- L. OLD BUSINESS
- M. NEW BUSINESS
 - a. ORGANIZATIONAL CHART – **VOTE**
 - b. STANDARDS OF CONDUCT
 - c. END OF YEAR CELEBRATION DECEMBER 13
 - d. PROCUREMENT UPDATES
 - e. GRANT UPDATES
 - f. SERVICE UPDATES
 - g. TASC CONFERENCE
 - h. MARION COUNTY HEALTHCARE FOUNDATION
- N. EXECUTIVE SESSION
- O. ACTION TAKEN FROM EXECUTIVE SESSION

P. DIRECTOR'S COMMENTS

Q. CHAIRWOMAN'S COMMENTS

R. ADJOURNMENT

Next Regular Meeting Date: SEPTEMBER 18th, 2025