AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
September 18th, 2025
12:00 pm

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA – **VOTE**

D. APPROVAL OF AUGUST 14TH MEETING MINUTES – **VOTE**

E. PUBLIC COMMENTS (3-MINUTE LIMIT)

F. SPECIAL PRESENTATION – LINDSAY PRIVETTE WITH PEE DEE COG

G. OPERATIONS REPORT

H. EXECUTIVE DIRECTOR REPORT

I. HR REPORT & NEWSLETTER

J. PIO UPDATE

K. COMMITTEE REPORTS - AUDIT

L. OLD BUSINESS

M. NEW BUSINESS

   a. FY 25-26 5307 – **VOTE**

   b. POLICY #106 PDRTA MARKETING PLAN – **VOTE**

   c. HR EMPLOYEE HANDBOOK – **VOTE**

   d. EEO PROGRAM – **VOTE**

   e. POLICY #310 ETHICS REQUIREMENTS – **VOTE**

   f. POLICY #314 COMMUNICATION TOOLS – **VOTE**

   g. POLICY #328 ACCESS TO APPLICATIONS AND SYSTEMS – **VOTE**

   h. POLICY #329 WHISTLEBLOWER – **VOTE**

   i. POLICY #322 PERSONNEL FILES – **VOTE**

   j. POLICY #400 PURCHASING AND PROCUREMENT – **VOTE**

k. CONTINUITY AND RECOVERY PLAN **– VOTE**

N. EXECUTIVE SESSION

O. ACTION TAKEN FROM EXECUTIVE SESSION

P. DIRECTOR'S COMMENTS

Q. CHAIRWOMAN'S COMMENTS

R. ADJOURNMENT

Next Regular Meeting Date: OCTOBER 16th, 2025