



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
November 20th, 2025
12:00 pm

- A. CALL TO ORDER
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF OCTOBER 16TH MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT
- G. HR REPORT & NEWSLETTER
- H. PIO UPDATE
- I. COMMITTEE REPORTS
 - a. Executive Committee Discussion
- J. OLD BUSINESS
- K. NEW BUSINESS
 - a. Policy 315 Leave – **VOTE**
 - b. Policy 316 Retirement – **VOTE**
 - c. Policy 319 Insurance Programs – **VOTE**
 - d. Policy 325 Dress and Personal Appearance – **VOTE**
- L. EXECUTIVE SESSION
- M. ACTION TAKEN FROM EXECUTIVE SESSION
- N. DIRECTOR'S COMMENTS & REPORT
- O. CHAIRWOMAN'S COMMENTS
- P. ADJOURNMENT

Next Regular Meeting Date: JANUARY 15th, 2026