

LRTA Board of Directors Meeting
Wednesday, March 27, 2024 - 2:00 PM - Virtual Meeting

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Chris Dreisbach
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
- VI. Recognition
Driver of the Month: **January – Loraine Pinkney**
February – Shantell Wilson
- VII. Approval of Minutes
January 31, 2024 Board Meeting
- VIII. Action Items
 1. Authorize continuation of fare-free on the Bluffton Breeze routes.
- IX. Informational Items
 1. Director’s Report - Mary Lou Franzoni
 - a. Summary of written report for most recent period
 2. Finance Director’s Report - Kristine Hepburn
 - a. Summary of financial reports for most recent period
 3. Chairperson’s Report – Charles Mitchell
- X. Old Business
 1. LATS Update – Stephanie Rossi
 2. Northern Beaufort Study Update

- XI. New Business
 - 1. Trolley Season – Starts April 13

- XII. Executive Session
 - 1. Personnel Matter: Executive Director Search

- XIII. Action Resulting from Executive Session

- XIV. Announcements

- XV. Adjournment

Next Meeting:

Wednesday, May 29, 2024 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

Deadline for Agenda Items: May 17, 2024