

LRTA Board of Directors Meeting  
Wednesday, September 28, 2022 - 2:00 PM - Virtual Meeting

## Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Henry Criss
- IV. Roll Call of Members and Staff Present
- V. Welcome -
  1. Art Handman – new Beaufort Board Member
  2. Public Forum (limited to 3 minutes per speaker)
- VI. Recognition
  1. Driver of the Month: **July – Glenda Johnson**  
**August – Evelyn Singleton**
- VII. Approval of Minutes  
July 27 Board meeting
- VIII. Action Items
- IX. Informational Items
  1. Director’s Report - Mary Lou Franzoni
    - a. Summary of written report for most recent period
  2. Finance Director’s Report - Henry Criss
    - a. Summary of financial reports for most recent period
  3. Chairperson’s Report – Charles Mitchell
- X. Old Business
  1. LATS Update – Stephanie Rossi
  2. Update on Argent Rd

- XI. New Business
  - 1. November Board Meeting Date
  - 2. Recognition Rick Hamilton
  - 3. Committee Assignments Revisited

XII. Next Steps/Summary of To Do Items resulting from this meeting.

XIII. Announcements

XIV. Adjournment

**Next Meeting:**

Wednesday, November 23, 2022 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

*Deadline for Agenda Items: November 11, 2022*