



## AGENDA

**GTA Board of Directors Meeting**  
**100 W. McBee Avenue, Greenville, SC**  
**(Board Conference Room)**  
**Thursday, December 15, 2016 – 12:30 p.m.**

1. Call to Order
2. Determination of Quorum
3. Welcome and Introductions
4. Public Comments
5. Approval of November 17, 2016 Board Meeting Minutes
6. New Business
7. Committee Reports
  - Development Committee
  - Finance Committee
8. Director's Report
9. Old Business/Updates
10. Request for Future Agenda Items
11. Executive Session
12. Return to Regular Session
13. Adjournment

### Future Meeting Dates:

Next GTA Board Annual Meeting: **Thursday, January 26, 2017**