

GTA Board of Directors Meeting  
100 W. McBee Avenue, Greenville, SC 29601  
(Board Conference Room)  
Thursday, August 22, 2019 – 12:30 p.m.

**Contact Liaison: James Keel**

**Staff Liaison: Lorrie Brown**

1. **Call to Order**
2. **Determination of Quorum & Roll Call**
3. **Approval of July 25, 2019 GTA Board of Directors Meeting Minutes**
4. **Welcome and Introductions**
5. **Public Comments (Limit to 3 minutes)**
6. **Presentations**
  - a. **Director's Report – James Keel**
7. **Reports**
  - a. **KPI Report**
  - b. **On Time Performance Report**
  - c. **Strategic Milestone Report**
  - d. **Review: City's Monthly Reporting**
  - e. **Review & Action Item: City Invoice**
  - f. **Review & Action Item: Other Invoices**
8. **New Business**
  - a. **Action Item: Title VI Program Approval**
  - b. **Action Item: Connecting Our Future Pledge of Support**
9. **Old Business**
  - a. **Disadvantaged Business Enterprise (DBE) Goal – updates from public meetings**
10. **Adjournment**

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**Future Meeting Dates:**

**Next GTA Board Meeting: Thursday, September 26, 2019 at 12:30 p.m.**