

## **GTA Board of Directors Meeting**

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, November 21, 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 October 24, 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. **Committee Reports**
  - a. **Development Committee Report**
    - i. **Action Item: Consider recommendation to pass resolution to amend and adopt bylaws**
  - b. **Finance Committee Reports**
    - i. **Action Item: Consider recommendation to pay invoices**
8. **Unfinished Business**
  - a. **Action Item: Proposed changes to Route 504 & Route 508**
9. **New Business**
  - a. **Action Item: Resolution to appoint Executive Director**
  - b. **Action Item: Resolution to appoint Assistant Treasurer**
  - c. **Action Item: Resolution to establish Committee of the Whole**
  - d. **Action Item: Resolution to limit board member attendance by phone or video conference**
  - e. **Action Item: Resolution to set time limit on public comment period**
  - f. **Action Item: 2020 Meeting Dates**
10. **Adjournment**

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### **Future Meeting Dates:**

**Next GTA Board Meeting:** December 19, 2019 at 12:30 p.m.