

GTA Board of Directors Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, June 27, 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 May 23, 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. **Consider recommendation to join Greenville CAN Coalition – ACTION**
 - b. **Finance Committee Report**
 - i. **Consider recommendation to pay invoices – ACTION**
 - ii. **Consider recommendation to approve Fare Equity Analysis – ACTION**
 - iii. **Consider recommendation to approve GTA FY20 Budget – ACTION**
 - iv. **Consider recommendation to open an Investment Account – ACTION**
8. **Old Business**
 - a. **Mill Village Ministries Lease Renewal – ACTION**
9. **Adjournment**

Future Meeting Dates:

Next GTA Board Meeting: Thursday, July 25, 2019 at 12:30 p.m.