



**BOARD OF DIRECTORS' MEETING**

March 11, 2024

6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

**1. Call to Order.....Barbara Blain-Bellamy,  
Chair**

- Invocation
- Introduction of Guests
- Determination of Quorum
- Approval of the February 12, 2024 Minutes

**2. Action Items:**

a. Finance Report.....**Kelly Stuckey,  
Finance Director**

b. FY2025-2027 Title VI Plan.....**Elizabeth Tucker,  
Senior Transportation & Transit Planner**

**3. Information Items:**

a. Sector Strategy Partnership.....**Kim McCutchen,  
Business Services Representative**

b. Aging Rides Program Update.....**Justin Blomdahl,  
Aging Program Coordinator**

**4. Executive Director's Report.....Sarah Smith,  
Executive Director**

**5. Next Meeting:** April 8, 2024

**6. Adjournment**