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**Central Midlands Regional Transit Authority  
AGENDA FOR SPECIAL CALLED MEETING OF  
THE BOARD OF DIRECTORS**

**Wednesday, October 26, 2022**

**12:00 p.m.**

*Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.*

OFFICERS

- Allison Terracio, Chair (Richland County)
- John V. Furgess, Sr., Vice Chair (Richland County Legislative Delegation)
- Christopher Lawson, Secretary (Richland County)
- Dr. Robert Morris, Treasurer (Richland County Legislative Delegation)

BOARD MEMBERS

- Lill Mood (Lexington County)
- Overture Walker (Richland County)
- Representative Leon Howard (Richland County Legislative Delegation)
- Andy Smith (Forest Acres)
- Tina Herbert (City of Columbia)
- Carolyn Gleaton (City of Columbia)
- Will Brennan (City of Columbia)

ADVISORY BOARD MEMBERS

- Skip Jenkins (City of Cayce)
- Debbie Summers (Town of Springdale)
- Al Koon (Town of Chapin)
- Stephen Cain (Town of Batesburg-Leesville)
- William "B.J." Unthank (Lexington County Legislative Delegation)
- Mike Green (City of West Columbia)
- Geraldine Robinson (Town of Eastover)
- Barry Walker (Town of Irmo)

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. ADOPTION OF THE AGENDA

PAGE 1

3. DISCUSSION AND ACTION ITEMS

A. ESTABLISHMENT OF EXECUTIVE DIRECTOR SEARCH COMMITTEE (ALLISON TERRACIO)

4. EXECUTIVE SESSION

**SECTION 30-4-70 (A) (1)** - Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. (ALLISON TERRACIO/PAM BAKER)

5. ADJOURN

All items on this agenda are subject to action being taken by the Board of Directors. Agenda order is subject to change.

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