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Central Midlands Regional Transit Authority

EXECUTIVE DIRECTOR EVALUATION AD HOC COMMITTEE AGENDA

Monday, December 17, 2018

2:30 p.m..

3613 Lucius Road, Columbia, SC, 29201

Conference Room B (Small) - 2nd Floor

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

Dr. Robert Morris, Chairman (Richland County Delegation)

Rep. Leon Howard (Richland County Legislative Delegation)
Carolyn Gleaton (City of Columbia)

Lill Mood (Lexington County)
Roger Leaks (Richland County)

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1. CALL TO ORDER
 2. DETERMINATION OF QUORUM
 3. ADOPTION OF AGENDA
 4. OLD BUSINESS
 5. NEW BUSINESS
 6. LEGAL/CONTRACTUAL/PERSONNEL (may require executive session)
 - Executive Director Evaluation
 7. ADJOURN

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