

**GTA Board of Directors Meeting**

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, April 25, 2019 – 12:30 p.m.

**Contact Liaison:** Gary Shepard

**Staff Liaison:** Lorrie Brown

1. **Call to Order**
  2. **Determination of Quorum & Roll Call**
  3. **Approval of March 28, 2019 Meeting Minutes**
  4. **Welcome and Introductions**
  5. **Public Comments (Limit to 3 minutes)**
  6. **Presentations**
    - a. **Director's Report – Gary Shepard**
  7. **Committee Reports**
    - a. **Development Committee Report**
    - b. **Finance Committee Report**
      - i. **Consider recommendation to pay invoices – ACTION**
  8. **New Business**
    - a. **Human Trafficking Pledge – ACTION**
  9. **Adjournment**
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**Future Meeting Dates:**

**Next GTA Board Meeting:** Thursday, May 23, 2019 at 12:30 p.m.