



# AGENDA

**DEVELOPMENT COMMITTEE OF THE GTA BOARD OF DIRECTORS**

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Tuesday, February 19, 2019 – 9:00 a.m.

**Contact Liaison:** Gary Shepard

**Staff Liaison:** Lorrie Brown

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1. **Call to Order**
  2. **Determination of Quorum & Roll Call**
  3. **Approval of January 18, 2019, Meeting Minutes**
  4. **Welcome and Introductions**
  5. **Public Comments (Limit to 3 minutes)**
  6. **Reports**
    - a. KPI Report
    - b. On Time Performance Report
    - c. Marketing Report
    - d. Strategic Milestone Report
  7. **New Business**
    - a. Free Voucher Policy – Application process for requests
    - b. Fiscal Cliff Contingency Plan Fiscal Year 2020-2021
  8. **Adjournment**
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**Future Meeting Dates:**

**Next GTA Board Meeting:** Thursday, February 28, 2019 at 12:30 p.m.

**Next Committee Meeting:** Tuesday, March 19, 2019 at 9:30 a.m.