



## BOARD OF DIRECTORS MEETING

Wednesday, April 8, 2026, at 8:30 AM

Hollingsworth Board Room  
1212 George Jenkins Blvd, Lakeland, FL 33815

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### AGENDA

	<u>Action Required</u>
Call to Order	
1. Approval of the March 25 <sup>th</sup> Citrus Connection Meeting Minutes	Approval
2. Public Comments	None
3. Employee Engagement Survey / Dr. Larry Ross	None
4. Finance / Rhonda Carter, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
5. External Affairs / Erin Kinlaw, Director	
a. Community partnership pilot-Polk County Sheriff Office	None
6. Strategic Planning and Innovation / Nicole McCleary, Director	
a. Tigertown Express	None
7. Human Resources / Tony Kirk, Director	
a. Leave of Absence Policy	Approval
b. Criminal History Review	Approval
c. Lateral Transfer Policy	Approval
d. Bereavement Leave	Approval
e. Causes for Immediate Termination	Approval
f. Motor Vehicle Record Review Policy	Approval
8. CEO Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive Informational Summary / Tom Phillips	
a. March Calendar	None
b. Ridership Update	None
10. Other Business	TBD
Adjournment	