TCC of the Sandhills Metropolitan Planning Organization (SMPO) Thursday, February 8, 2024, 10:00 AM Fallon Council Conference Room, 395 Magnolia Road, Pinehurst, North Carolina

- 1) Welcome
- 2) Selection of a Chair and Vice Chair
- 3) Adjustments / Approval of the Agenda
- 4) Review Draft TCC By-laws
- 5) Appoint TCC Personnel Subcommittee
- 6) Review draft job description for SMPO Director
- 7) Discussion of Lead Planning Agency Agreement Adjustments
- 8) Develop Work Plan for Calendar Year 2024
- 9) Review options for Public Participation Plan and Develop Recommendation for Governing Board
- 10) Other Business
- **11) Next Meeting Date** First Thursday?
- 12) Public Comments
- 13) Adjourn