



## Encl. 1

**BOARD OF DIRECTORS MEETING**  
**April 5, 2021 - 6:00 PM**  
**AGENDA**

**Join Zoom Video Option**

<https://us02web.zoom.us/j/85932316008?pwd=THdmdzArNys3bU4yVW8rcndmcm9zdz09>

**Join Zoom Dial-In Option: 1-646-558-8656**

**Meeting ID: 859 3231 6008**

**Password: 625910**

- |        |  |                                |            |
|--------|--|--------------------------------|------------|
|        | 1. Welcome and Call to Order   | Vivian McGhaney, Chairman      |            |
|        | 2. Invocation  |                                |            |
|        | 3. Pledge of Allegiance  |                                |            |
|        | 4. Quorum Determination  | Linda Jackson, Board Clerk     |            |
| MOTION | 5. Adoption of Agenda  | Vivian McGhaney, Chairman      | Encl. 1    |
| MOTION | 6. Approval of Previous Meeting Minutes  | Vivian McGhaney, Chairman      | Encl. 2    |
|        | 7. Staff Reports   |                                |            |
|        | a. Financial   | Rachel Katorkas, Finance Chief | Encl. 3    |
| INFO   | b. Health & Human Services   |                                | Encl.4     |
| INFO   | c. Government Services   |                                | Encl.4     |
| INFO   | d. Workforce Report  |                                | Encl.4     |
|        | 8. Committee Reports   |                                |            |
|        | a. Audit/Finance Committee Report  | Alfred Mae Drakeford           |            |
| INFO   | i. Present FY 2020-2021 Budget Amendment & 2021-2022 Budget for review only                                    |                                | Encl 5 & 6 |
| MOTION | ii. Recommendation for local dues support request  |                                | Encl 7     |
|        | <i>Motion to approve maintaining local dues from member governments at \$1.30 per capita for FY 2021-2022.</i> |                                |            |
| MOTION | b. Plans and Projects Committee Report   | Dwight Stewart                 | Encl 8     |
|        | <i>Motion to approve Rural Programming Work Plan (RPWP) for FY 2021-2022 and FY 2022-2023</i>                  |                                |            |

- INFO**      **9. 2019-2020 Audit Report**      [Tim Lyons - Mauldin Jenkins](#)
- 10. Regional Development Corporation (RDC) Annual Membership Meeting**
- MOTION**      a. Call to Order      [Jeffrey Graham, President](#)
- MOTION**      b. Approve Previous Meeting Minutes      [Jeffrey Graham, President](#)      *Encl 9*
- INFO**      c. RDC Financial Report      [Rachel Katorkas, Finance Chief](#)      *Encl 10*
- INFO**      d. RDC Audit Report      [Tim Lyons - Mauldin Jenkins](#)
- MOTION**      e. Proposed FY 2021-2022 Board of Directors Slate      [Jeffrey Graham, President](#)      *Encl 11*  
     *Motion to approve presented Board of Directors Slate.*
- MOTION**      f. RDC Activities Update      [Dennis Cyphers, Government Services Chief](#)
- MOTION**      g. Other Business
- MOTION**      h. Adjourn      [Jeffrey Graham, President](#)
- 11. Old Business**
- N/A
- 12. New Business**
- INFO**      a. Appointment of Chairman of Officer Selection Committee - 2021-2023 Officer Slate      [Vivian McGhaney, Chairman](#)      *Encl 12*
- 13. Executive Session**
- MOTION**      *“Motion to enter executive session to discuss a matter related to the employment of an employee, if necessary, in accordance with Section 30-4-70 of the South Carolina Code.”*
- 14. Executive Director’s Report**      [Christopher McKinney, Executive Director](#)
- 15. Chairman’s Remarks**      [Vivian McGhaney, Chairman](#)
- MOTION**      **16. Adjourn**      [Vivian McGhaney, Chairman](#)

**Next Meeting: Monday May 3, 2021 @ 6pm**