



## Encl. 1

### BOARD OF DIRECTORS MEETING June 7, 2021 - 6:00 PM AGENDA

#### Join Zoom Video Option

<https://us02web.zoom.us/j/85364526130?pwd=MW9HT2VQYk5RY1lUZlhlREpzV3lFZz09>

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

Meeting ID: 859 6452 6130

Password: 421460

1. Welcome and Call to Order Vivian McGhaney, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Vivian McGhaney, Chairman Encl. 1  
**MOTION**
6. Approval of Previous Minutes Vivian McGhaney, Chairman Encl. 2  
**MOTION**
7. Public Presentations
  - a. SC Green Infrastructure Matt Lee, Green Infrastructure Center  
**INFO ONLY**
  - b. Kershaw County Emergency Bus Route Update Lottie Jones, SWRTA Executive Director  
**INFO ONLY**
8. Staff Reports
  - a. Finance Rachel Katorkas, Finance Chief Encl. 3
  - b. Health & Human Services Janae Stowe, HHS Chief Encl. 4
  - c. Government Services Dennis Cyphers, Gov Service Chief Encl. 5
  - d. Workforce Aaretha Clark, Deputy Exec Dir/  
Workforce Chief Encl. 6



9. Committee Reports

a. Executive Committee

Vivian McGhaney, Chairman

- i. **INFO ONLY** – Discussion on resumption of in-person meetings

b. Audit/Finance Committee

Alfred Mae Drakeford

- i. FY 20-21 Budget Amendment

Encl. 7

**MOTION** – Recommendation to approve the FY 20-21 budget amendment.

- ii. FY 21-22 Budget

Encl. 8

**MOTION** – Recommendation to approve the FY 21-22 budget.

c. Nominating Committee

Jim McCain

- i. Propose New Board Officers

**MOTION** - Approve board officers to serve during the period of June 2021 to June 2023

10. Out-going Chairman Recognition

New Chairman

11. Out-going Chairman Remarks

Vivian McGhaney, IPC

12. Executive Director's Report

Chris McKinney, Executive Director

13. Chairman's Remarks

New Chairman

14. Adjourn

New Chairman

**MOTION**

**Next Meeting: Monday August 9 ,2021 @ 6pm**