



Encl. 1

BOARD OF DIRECTORS MEETING Monday, October 4, 2021 – 6 :00 PM AGENDA

Join Zoom Video Option

<https://us02web.zoom.us/j/88916946330?pwd=SFJlaksYa05RQllzcTU3Z2EyT2ZUUT09>

Join Zoom Dial-In Option:

646 558 8656

Meeting ID: 889 1694 6330

Password: 935015

- | | | |
|---------------------------------|--|---------|
| 1. Welcome and Call to Order | Julia Nelson, Chairman | |
| 2. Invocation | | |
| 3. Pledge of Allegiance | | |
| 4. Quorum Determination | Linda Jackson, Board Clerk | |
| 5. Agenda Adoption | Julia Nelson, Chairman | Encl. 1 |
| MOTION | | |
| 6. Approval of Previous Minutes | Julia Nelson, Chairman | Encl. 2 |
| MOTION | | |
| 7. Public Presentations | | |
| a. None | | |
| 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 | Areatha Clark, Deputy Exec Dir/
Workforce Chief | Encl. 6 |

9. Committee Reports
 - a. Audit/Finance Committee Alfred Mae Drakeford
10. Executive Director's Report Chris McKinney, Executive Director
11. Executive Session Julia Nelson, Chairman

MOTION - Enter executive session to discuss a matter related to an employee, in accordance with Section 30-4-70 (a) (1) of the South Carolina Code."
12. Chairman's Remarks Julia Nelson, Chairman
13. Adjourn Julia Nelson, Chairman

MOTION

Next Meeting: December 6 2021 @ 6 PM