



Board of Directors Meeting

January 16, 2017
12:00-1:00 PM

Executive Conference Room, Santee-Lynches Council of Governments Headquarters
2525 Corporate Way, Suite 200, Sumter, SC 29154

Telephone Call-in Instructions:
Dial-in: 877-594-8353
participant password: 42390843#

Agenda

- I. Welcome, Introductions, and Call to Order..... Janson Cox, Chairman
- Action** II. Approval of AgendaMr. Cox
- Action** III. Approval of Minutes from July 11, 2017 meeting (**Encl. 1**).....Mr. Cox
- Info** IV. Neighborhood Initiative Program (NIP) Update Kyle Kelly, ECS Director
City of Sumter
City of Camden/Kershaw County
- Info** V. Current RDC Financial Summary (**Encl. 2**)..... Ms. Powell
- Info** V. Presentation of RDC Audit for 2016-2017 Mauldin & Jenkins, PA
- Info** VI. Pinewood Development Authority Update..... Kyle Kelly, ECS Director
- VII. Old/New BusinessMr. Cox
- VIII. Adjourn.....Mr. Cox