



## Board of Directors Meeting

June 20, 2018  
12:00-1:00 PM

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

### Agenda

#### Welcome, Introductions, and Call to Order

#### Adoption of Agenda

Approval of Previous Meeting Minutes (January 16, 2018) *(Encl. 1)*

#### Staff Briefings

Neighborhood Initiative Program (NIP) Update

Pinewood Development Authority Update

#### Old Business

Current Regional Development Corporation Financial Report *(Encl. 2)*  
*(through 5.31.18)*

#### New Business

*(ACTION)* Proposed FY2018-2019 Regional Development Corporation Budget *(Encl. 3)*

#### Adjourn

***(Call-in Number: 877.594.8353, Participant Access Code: 42390843#)***