



## **Board of Directors Meeting**

Tuesday, October 23, 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)*

#### **Approval of Previous Meeting Minutes (June 20, 2018) NO QUORUM PRESENT**

*(Encl. 2)*

#### **Staff Briefings**

Neighborhood Initiative Program (NIP) Update

Pinewood Development Authority Update

2018-2019 Board of Directors Appointments

#### **Old Business**

Current Regional Development Corporation Financial Report

*(Encl. 3)*

#### **New Business**

(ACTION) Banking Services Update

(ACTION) Bank Account signatories

#### **Adjourn**

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Kyle Kelly, the Title VI Coordinator, at 803-774-1377 or via email at [KKelly@slcog.org](mailto:KKelly@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.