



Executive Committee Meeting

CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A101, Sumter, South Carolina
June 3, 2019
5:00 PM

AGENDA

1. **Welcome and Call to Order**
2. **Invocation/Pledge of Allegiance**
3. **Quorum Determination**
- MOTION** 4. **Adoption of Agenda** *Encl. 1*
- MOTION** 5. **Approval of Previous Meeting Minutes** *Encl. 2*
- MOTION** 6. **By-Laws Update** *Encl. 3.*
7. **Review/Discuss Committee Assignments** *Encl. 4*
- MOTION** 8. **Executive Session**
 - a. To discuss a matter related to the employment of an employee, in accordance with Section 30-4-70 of the South Carolina Code.
- MOTION** 9. **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 prior to the scheduled meeting so that necessary arrangements may be made.



CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dana Strock, as Clerk for the Santee-Lynches Regional Council of Governments Board of Directors, do hereby certify that public and media notification of the Santee-Lynches Regional Council of Governments Board of Directors Meeting for June 3, 2019 was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
Yes	Agenda posted on board at 2525 Corporate Way, Suite 200 Sumter, South Carolina 29154		
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
Yes	Agenda mailed to local newspapers: Clarendon Citizen, Camden Chronicle, Lee Observer, and the Item in Sumter		
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED

Respectfully Submitted

Dana Strock
Chief, Office Administration