



Executive Committee Meeting

CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A101, Sumter, South Carolina
May 6, 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.*
- INFO** 7. **Replace Dr. Painter on Executive Committee**
8. **Review/Discuss Committee Assignments** *Encl. 4*
- MOTION** 9. **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** 10. **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 May 6, 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		5/2/2019
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
Yes	Agenda mailed to local newspapers: Clarendon Citizen, Camden Chronicle, Lee Observer, and the Item in Sumter		5/2/2019
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED

Respectfully Submitted

Dana Strock
Chief, Office Administration