

## Encl. 1

### BOARD MEETING AGENDA

Monday, February 7, 2022

6 :00 PM

#### Join Zoom Video Option

<https://us02web.zoom.us/j/82849977831?pwd=UDBLRlVmUnl4eWxFREh6c3pUTjJCdz09>

#### Join Zoom Dial-In Option:

1-646-558-8656

Meeting ID: 828 4997 7831

Password: 246462

- |  |   |           |
|--|---|-----------|
| 1. Welcome and Call to Order   | Julia Nelson, Chairman                                  |           |
| 2. Invocation  |   |           |
| 3. Pledge of Allegiance  |   |           |
| 4. Quorum Determination  | Linda Jackson, Board Clerk                              |           |
| 5. Agenda Adoption   | Julia Nelson, Chairman                                  | Encl. 1   |
| 6. Approval of Previous Minutes                                      | Julia Nelson, Chairman                                  | Encl. 2&3 |
| 7. <b>(INFO)</b> Grievance Policy Review Draft                       | Fred Williams, Labor Attorney                           | Encl. 4   |
| 8. Public Presentations  |   |           |
| a. <b>(INFO)</b> 2021 Climate Assessment Briefing                    | Michiki Morgan Worldwide<br>Nozomi Morgan & Kevin Waits | Encl. 5   |
| 9. Staff Reports   |   |           |
| a. Finance   | Rachel Katorkas, Finance Chief                          | Encl. 6   |
| b. Health & Human Services   | No Report, enclosure only                               | Encl. 7   |
| c. Government Services   | No Report, enclosure only                               | Encl. 8   |
| d. Workforce   | No Report, enclosure only                               | Encl. 9   |
| 10. Committee Reports  |   |           |
| a. Audit/Finance   | Alfred Mae Drakeford                                    |           |
| i. <b>(INFO)</b> COG Audit Report                                    | Tim Lyons, Mauldin & Jenkins                            |           |
| ii. <b>(MOTION)</b> Membership Dues Request for<br>FY 2022-2023      |   |           |
| 11. Old Business   |   |           |
| a. <b>(MOTION)</b> Employee Handbook Adoption                        | Julia Nelson, Chairman                                  |           |
| b. <b>(INFO)</b> 2020 Census Report - Impact on Board<br>Composition | Dennis Cyphers<br>Dr. Jeff Parkey                       | Encl. 10  |

12. New Business

- a. **(MOTION)** COG Board Composition Adjustments      Julia Nelson, Chairman  
Motion to proceed with board composition adjustments based on census results.

13. Next Steps – Executive Director Search

Julia Nelson, Chairman

14. Executive Director's Report

Areatha Clark, Int. Executive Director

15. Chairman's Remarks

Julia Nelson, Chairman

16. Adjourn

Julia Nelson, Chairman

**Next Meeting: Apr. 4, 2022 @ 6 PM**

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Dahlia Miller at 803.934.4129 or via email at [dmiller@slcog.org](mailto:dmiller@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.