



Encl. 1

BOARD OF DIRECTORS MEETING

AGENDA

Monday, April 4, 2022

6:00 PM

Central Carolina Technical College

506 North Guignard Dr.

Building M400, Rm M401

Sumter, SC 29150

Join Zoom Video Option:

<https://zoom.us/j/95981263801?pwd=dFk0eG55eEFuTTRHRDJ2RzdzWi9oZz09>

Join Zoom Dial-In Option:

929-205-6099

Meeting ID: 959 8126 3801

Password: 027333

- | | | |
|---|--------------------------------|-------------|
| 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
MOTION | Julia Nelson, Chairman | Encl. 1 |
| 6. Approval of Previous Minutes
12.6.21 (Ratification) & 2.7.22
MOTION | Julia Nelson, Chairman | Encl. 2 & 3 |
| 7. Public Presentations
a. None | | |
| 8. Staff Reports | | |
| a. Finance | Rachel Katorkas, Finance Chief | Encl. 4 |
| b. Health & Human Services | No Report, enclosure only | Encl. 5 |
| c. Government Services | No Report, enclosure only | Encl. 6 |
| d. Workforce | No Report, enclosure only | Encl. 7 |

9. Committee Reports

- | | | |
|---|--------------------------------|---------|
| a. Executive Committee | Julia Nelson, Chairman | Encl. 8 |
| i. (MOTION) Grievance Policy - Final | | |
| b. Audit/Finance Committee | Alfred Mae Drakeford, Chairman | |
| i. (INFO) COG Audit Report | Tim Lyons, Mauldin & Jenkins | |

10. Regional Development Corporation (RDC) Annual Membership Meeting

- | | | |
|---|--------------------------------|---------|
| a. (MOTION) Approve Previous Meeting Minutes | Jeffrey Graham, President | Encl. 9 |
| b. (INFO) RDC Financial Report | Rachel Katorkas, Finance Chief | Encl.10 |
| c. (INFO) RDC Audit Report | Tim Lyons, Mauldin & Jenkins | |
| d. (MOTION) Proposed FY 2022-2023 Board of Directors Slate | Jeffrey Graham, President | Encl.11 |
| e. Other Business | Jeffrey Graham, President | |
| f. Adjourn | Jeffrey Graham, President | |

11. Old Business

- | | | |
|---|-----------------------------------|---------|
| a. (INFO) 2020 Census Report - Impact on Board Composition | Executive Committee, Julia Nelson | Encl.12 |
| b. (MOTION) COG Board Composition Adjustments | Executive Committee, Julia Nelson | Encl.13 |

12. New Business

- | | | |
|---|--------------------------------|---------|
| a. (INFO) Review FY 2021-2022 Budget Amendment | Audit/Finance Committee | Encl.14 |
| | Alfred Mae Drakeford, Chairman | |
| b. (INFO) Review FY 2022-2023 Budget | Audit/Finance Committee | Encl.15 |
| | Alfred Mae Drakeford, Chairman | |

13. Next Steps - Executive Director's Search

Julia Nelson, Chairman

14. Executive Director's Report

Areatha Clark, Interim Executive Director

15. Chairman's Remarks

Julia Nelson, Chairman

16. Adjourn

Julia Nelson, Chairman

MOTION

Next Meeting: Jun. 6, 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 prior to the scheduled meeting so that necessary arrangements may be made.