



Encl. 1

BOARD OF DIRECTORS MEETING AGENDA

Monday, June 6, 2022

6 :00 PM

Central Carolina Technical College

506 North Guignard Dr.

Building M400, Rm M401

Sumter, SC 29150

- | | | |
|---|--------------------------------|---------|
| 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
4.4.2022
(MOTION) | Julia Nelson, Chairman | Encl. 2 |
| 7. Public Presentations
a. None | | |
| 8. Staff Reports | | |
| a. Finance | Rachel Katorkas, Finance Chief | Encl. 3 |
| b. Health & Human Services | No Report, enclosure only | Encl. 4 |
| c. Government Services | No Report, enclosure only | Encl. 5 |
| d. Workforce | No Report, enclosure only | Encl. 6 |

9. Committee Reports
 - a. Executive Committee
Julia Nelson, Chairman Encl. 7
 - **(MOTION)** By-Law Revision
 - b. Audit/Finance Committee
Alfred Mae Drakeford, Chairman Encl. 8
 - **(MOTION)** Approve FY 2021-2022 Budget Amendment
 - **(MOTION)** Approve FY 2022-2023 Budget Encl. 9
 - **(INFO)** Per Diems Encl. 10
 - c. Health & Human Services Committee
Shirley Keels, Chairman
 - d. Building Task Force Committee
Alfred Mae Drakeford, Chairman
10. Old Business
 - a. N/A
11. New Business
 - a. **(MOTION)** Kershaw County Resolution
Julia Nelson, Chairman Encl. 11
12. Next-Steps - Executive Director's Search
Julia Nelson, Chairman
13. Executive Director's Report
Areatha Clark, Int. Executive Director
14. Chairman's Remarks
Julia Nelson, Chairman
15. Adjourn
Julia Nelson, Chairman

Next Meeting: Aug. 8, 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.