



Encl. 1

BOARD OF DIRECTORS MEETING

SPECIAL CALLED MEETING

Monday, September 12, 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 Julia Nelson, Chairman Encl. 1
(MOTION)
6. Public Presentations
 - a. N/A
7. Staff Reports
 - a. Finance Rachel Katorkas, Finance Chief Encl. 2
8. Old Business
 - a. N/A
9. New Business
 - a. Comprehensive Economic Development Strategy Dennis Cyphers, Executive Director Encl. 3
(CEDS) 2022-2027
(MOTION)



10. Executive Session

Julia Nelson, Chairman

(MOTION) - Enter executive session to discuss a matter related to the employment of an Executive Director and subsequent contract, in accordance with Section 30-4-70 of the South Carolina Code.

11. Executive Director's Report

Dennis Cyphers, Executive Director

12. Chairman's Remarks

Julia Nelson, Chairman

13. Adjourn

Julia Nelson, Chairman

Next Meeting: Oct. 3, 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.