



Encl. 1

BOARD OF DIRECTORS MEETING

Monday, October 3, 2022

6 :00 PM

Central Carolina Technical College

506 North Guignard Dr.

Building M400, Rm M401

Sumter, SC 29150

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| 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
8.8.2022 & 9.12.2022
(MOTION) | Julia Nelson, Chairman | Encl.2&3 |
| 7. Public Presentations
a. N/A | | |
| 8. Staff Reports | | |
| a. Finance | Rachel Katorkas, Finance Chief | Encl. 4 |
| b. Workforce Development | No Report, enclosure only | Encl. 5 |
| c. Government Services | No Report, enclosure only | Encl. 6 |
| 9. Committee Reports | | |
| a. HHS & Aging | Shirley Keels, Chairman | |
| 10. Old Business | | |
| a. N/A | | |
| 11. New Business | | |
| a. TIP Budget Approval and Presentation
(MOTION) | Jacob Whitmire | Encl. 7 |

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| b. Water Quality Management Plan (WQMP)
(MOTION) | Jeff Parkey | Encl. 8 |
| c. Federal Highways (FHWA) 5310 Funding
Rankings
(MOTION) | Jeff Parkey | Encl. 9 & 10 |
| d. NADO Awards
(INFO) | Dennis Cyphers, Executive Director | |
| 12. Executive Director's Report | Dennis Cyphers, Executive Director | |
| 13. Chairman's Remarks | Julia Nelson, Chairman | |
| 14. Adjourn | Julia Nelson, Chairman | |

Next Meeting: Dec. 5, 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.