



Encl. 1

BOARD OF DIRECTORS MEETING

Monday, December 5, 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. Approval of Previous Minutes Julia Nelson, Chairman Encl. 2
10.3.2022
(MOTION)
7. Public Presentations
- a. N/A
8. Staff Reports
- a. Finance Rachel Katorkas, Finance Chief Encl. 3
- b. Workforce Development No Report, enclosure only Encl. 4
- c. Government Services No Report, enclosure only Encl. 5
- d. Health & Human Services No Report, enclosure only Encl. 6
9. Committee Reports
- a. Executive Committee
- i. 2023 Board Meeting Schedule Julia Nelson, Chairman Encl. 7
(MOTION)

10. Regional Development Corporation (RDC)
 - a. **(MOTION)** Approve Previous Meeting Minutes Jeffrey Graham, President Encl. 8
 - b. **(INFO)** RDC Financial Report Rachel Katorkas, Finance Chief Encl. 9
 - c. **(MOTION)** MTJ Holdings Settlement Jeffrey Graham, President Encl. 10
 - d. Other Business Jeffery Graham, President
 - e. Adjourn Jeffrey Graham, President
11. Old Business
 - a. N/A
12. New Business
 - a. Employee Handbook Dennis Cyphers, Executive Director Encl. 11
INFO
13. Executive Director's Report Dennis Cyphers, Executive Director
14. Chairman's Remarks Julia Nelson, Chairman
15. Adjourn Julia Nelson, Chairman

Next Meeting: February 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.