

Encl. 1

BOARD MEETING AGENDA

Monday, April 3, 2023

6 :00 PM

Central Carolina Technical College

506 N. 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 (MOTION)
2.6.2023 | Julia Nelson, Chairman | Encl. 2 |
| 7. Staff Reports | | |
| a. Finance | Rachel Katorkas, Finance Chief | Encl. 3 |
| b. Health & Human Services | Enclosure, Info only | Encl. 4 |
| c. Government Services | Enclosure, Info only | Encl. 5 |
| d. Workforce Development | Enclosure, Info only | Encl. 6 |
| 8. Public Presentations | | |
| a. Broadband Surveys | Mike Shelly,
SC Department of Administration | Encl. 7 |
| 9. Committee Reports | | |
| a. Executive Committee | | |
| i. Committee Changes & Vacancy Filling | Julia Nelson, Chairman | Encl. 8 |
| b. Project and Planning | | |
| i. Feasibility Studies (MOTION) | Dwight Stewart, Chairman | Encl. 9 |
| c. Audit and Finance | Alfred Mae Drakeford, Chairman | |
| i. COG Audit Report (INFO) | Tim Lyons, Mauldin & Jenkins | |
| 10. Regional Development Corporation (RDC) Annual Membership Meeting | | |
| a. Approve Previous Meeting Minutes 12.5.2023
(MOTION) | Jeffrey Graham, President | Encl. 10 |
| b. RDC Financial Report (INFO) | Rachel Katorkas, Finance Chief | Encl. 11 |
| c. RDC Audit Report (INFO) | Tim Lyons, Mauldin & Jenkins | |

- d. Proposed FY 2023-2024 Board of Directors Slate Jeffrey Graham, President Encl. 12
 (MOTION)
 - e. Other Business Jeffrey Graham, President
 - i. NIP Update Dennis Cyphers, Executive Director
 - f. Adjourn **(MOTION)** Jeffrey Graham, President
11. Old Business
- a. Employee Policy Manual **(MOTION)** Dennis Cyphers, Executive Director Encl. 13
12. New Business
- a. N/A
13. Executive Director's Report Dennis Cyphers, Executive Director Encl. 14
14. Chairman's Remarks Julia Nelson, Chairman
15. Adjourn **(MOTION)** Julia Nelson, Chairman

Next Meeting: June 5, 2023 @ 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.