

ENCLOSURE #1



**Board of Directors Meeting  
Monday, June 1, 2020 – 6:00 PM**

**Join Meeting Via Zoom**

<https://us02web.zoom.us/j/82880939670?pwd=R1ISRgkzY29VcURCRHJkSDlrZEhrdz09>

**Meeting ID:** 828 8093 9670 **Password:** 927438

**Dial-in Option**

1-646-558-865

**Meeting ID:** 828 8093 9670 **Password:** 927438

**AGENDA**

- |               |  |  |                |
|---------------|--|--|----------------|
|               | 1. Welcome and Call to Order                     | Vivian McGhaney, Chairman  |                |
|               | 2. Invocation/Pledge of Allegiance               |  |                |
|               | 3. Quorum Determination                          | Vivian McGhaney, Chairman  |                |
| <b>MOTION</b> | 4. Adoption of Agenda                            |  | <i>Encl. 1</i> |
| <b>MOTION</b> | 5. Approval of Previous Meeting Minutes          |  | <i>Encl. 2</i> |
|               | 6. Staff Briefings                               |  |                |
| <b>INFO</b>   | a. COG Financial Report                          | Rachel Katorkas, Finance Department Chief  | <i>Encl. 3</i> |
| <b>INFO</b>   | b. Transportation Improvement Program (TIP)      | Dennis Cyphers, Government Services Chief<br>Dr. Jeff Parkey, Regional Planning Director |                |
| <b>INFO</b>   | c. CARES Funding                                 | Janae Stowe, Health and Human Services Chief   |                |
|               | 7. Committee Reports                             |  |                |
|               | a. Audit Finance Committee Report                | Alfred Mae Drakeford, Committee Chair  |                |
| <b>MOTION</b> | i. FY 2020 – 2021 Budget                         |  |                |
|               | <b>Motion to approve the FY 2020-2021 budget</b> |  |                |
|               | b. Workforce Committee Report                    | Earl Wilson, Committee Chair   |                |
| <b>INFO</b>   | i. Ink2Work Contract                             |  | <i>Encl. 4</i> |
| <b>INFO</b>   | ii. Sumter County Sheriff's Office Contract      |  | <i>Encl. 5</i> |

## ENCLOSURE #1

### 8. Regional Development Corporation (RDC) Annual Membership Meeting

**MOTION**  
**MOTION**  
**MOTION**

- a. Call to Order
- b. Approve Previous Annual Meeting Minutes
- c. Proposed FY 2020 - 2021 Board of Directors Slate

Jeffrey Graham, President  
Jeffrey Graham, President  
Jeffrey Graham, President

*Encl. 6*

**Motion to Approve the Presented Board of  
Director Candidates for FY 2020 - 2021**

**INFO**  
**MOTION**

- d. RDC Financial Report
- e. Adjourn

Rachel Katorkas, Finance Chief  
Jeffrey Graham, President

*Encl. 7*

### **INFO** 9. Executive Director's Report

Chris McKinney, Executive Director

### 10. Old Business

- a. None

### 11. New Business

Chris McKinney, Executive Director

**INFO**  
**INFO**

- a. PPE for Regional Businesses
- b. Potential Santee-Lynches Regional Development Corporation Opportunity Zone Fund

**INFO**

- c. Economic Development Administration (EDA) Opportunities

**INFO**

- d. UV Clean Partnership Opportunity

### **INFO** 12. Chairman's Remarks

Vivian McGhaney, Chairman

### **MOTION** 13. Adjourn

Vivian McGhaney, Chairman

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Angela Jacobs, the Title VI Coordinator, at 803-774-1384 or via email at [ajacobs@slcog.org](mailto:ajacobs@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.