



BOARD OF DIRECTORS MEETING
May 4, 2020 - 6:00 PM
AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/88127472241?pwd=UHYyY2FuQ3Q4UTdVTjRtVmFCZVVIZz09>

Meeting ID: 881 2747 2241

Password: 428703

Dial-In Option

1-646-558-8656, **Meeting ID:** 88127472241 **Password:** 428703

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|---------------|---|--|----------|
| | 1. Welcome and Call to Order | Vivian McGhaney, Chairman | |
| | 2. Invocation/Pledge of Allegiance | | |
| MOTION | 3. Quorum Determination | Vivian McGhaney, Chairman | |
| MOTION | 4. Adoption of Agenda | Vivian McGhaney, Chairman | Encl. 1. |
| MOTION | 5. Approval of Previous Meeting Minutes | Vivian McGhaney, Chairman | Encl. 2 |
| MOTION | 6. Committee Reports | | |
| | a. Executive Committee Report | Vivian McGhaney, Chairman | Encl. 3 |
| | Review By-laws language update in Article VII
(see highlighted areas) | | |
| | Motion to approve the revised By-laws | | |
| MOTION | b. Audit-Finance Committee Report | Alfred Mae Drakeford,
Committee Chair | Encl. 4 |
| | i. Motion to approve the 2019-2020 budget
amendment | | |
| INFO | ii. 2020 – 2021 Budget Review | | |
| | **Will vote on budget at June Meeting | | |
| INFO | iii. COG Audit Report | Alan Grimsley, Mauldin Jenkins | |
| MOTION | c. Planning and Projects Committee Report | Dwight Stewart,
Committee Chair | Encl. 5 |
| | Approve new fiscally constrained projects on
the Transportation Improvement Plan | | |
| | Motion to approve the FY 2021-2027
 Transportation Improvement Plan | | |
| INFO | d. Workforce Committee Report | Earl Wilson, Committee Chair | |
| | Ink2Work Presentation | | |

- INFO** 7. **Staff Reports** Rachel Katorkas,
Finance Chief
- a. COG Financial Report
8. **Regional Development Corporation (RDC)
Annual Membership Meeting**
- MOTION** a. Call to Order Janson Cox, President
- MOTION** b. Approve Previous Meeting Minutes Janson Cox, President
- INFO** c. RDC Financial Report Rachel Katorkas,
Finance Chief
- INFO** d. RDC Audit Report Alan Grimsley,
Mauldin Jenkins
- MOTION** e. Adjourn Janson Cox, President
- MOTION** 9. **Executive Session:** Vivian McGhaney, Chairman
- To discuss a matter related to the employment of
an employee, if necessary, in accordance with
Section 30-4-70 of the South Carolina Code.
- a. Review/Discuss Executive Director’s Evaluation Vivian McGhaney, Chairman
- b. Review/Discuss Executive Director’s Contract
- MOTION** 10. **Approve Executive Director’s Contract** Vivian McGhaney, Chairman
- Motion to approve the contract for the
Executive Director**
11. **New Business**
- a. None
12. **Old Business**
- a. None
13. **Executive Director’s Remarks** Christopher McKinney
Executive Director
14. **Chairman’s Remarks** Vivian McGhaney, Chairman
- MOTION** 15. **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 prior to the scheduled meeting so that necessary arrangements may be made.