



Board of Directors Meeting
CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A101, Sumter, South Carolina
February 3, 2020
6:00 PM

AGENDA

1. **Welcome and Call to Order** Vivian McGhaney, Chairman
2. **Invocation/Pledge of Allegiance**
3. **Introduction of Guests**
4. **Quorum Determination** Vivian McGhaney, Chairman
- MOTION** 5. **Adoption of Agenda** *Encl. 1*
- MOTION** 6. **Approval of Previous Meeting Minutes** *Encl. 2*
7. **Public Presentations**
- INFO** a. Sean Amormino, Caterpillar Precision Pin Plant
8. **Staff Briefings**
- INFO** a. COG Financial Report Rachel Katorkas, Chief, Finance Department *Encl. 3*
- INFO** b. Neighborhood Initiative Program (NIP) Areatha Clark, Deputy Executive Director/Chief, Workforce Development
- INFO** c. Grandparents Raising Children Janae Stowe, Chief, Health and Human Services Department
- INFO** d. Santee-Lynches Tenant Empowerment Program (S.T.E.P.) Dennis Cyphers, Chief, Government Services Department
9. **Committee Reports**
- MOTION** a. **Audit & Finance Committee** Alfred Mae Drakeford
- MOTION** i. Membership Dues for FY 2020-2021 Request for Approval



b. **Planning & Projects Committee** Earl Wilson

MOTION
INFO

- i. Approve SCDOT Safety Targets
- ii. Black River Road Project

10. **Old Business**
a. **None**

11. **New Business**
b. **None**

INFO 12. **Executive Director's Remarks** Christopher H. McKinney,
Executive Director

INFO 13. **Chairman's Remarks** Vivian McGhaney, Chairman

MOTION 14. **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.