



**Board of Directors Meeting**  
CCTC Advanced Manufacturing Technology Training Center  
853 Broad Street, Room A101, Sumter, South Carolina  
**December 2, 2019**  
**6:00 PM**

**AGENDA**

- |               |  |   |                |
|---------------|--|---|----------------|
|               | 1. <b>Welcome and Call to Order</b>  | Vivian McGhaney, Chairman   |                |
|               | 2. <b>Invocation/Pledge of Allegiance</b>  |   |                |
|               | 3. <b>Introduction of Guests</b>   |   |                |
|               | 4. <b>Quorum Determination</b>   | Vivian McGhaney, Chairman   |                |
| <b>MOTION</b> | 5. <b>Adoption of Agenda</b>   |   | <i>Encl. 1</i> |
| <b>MOTION</b> | 6. <b>Approval of Previous Meeting Minutes</b>                                   |   | <i>Encl. 2</i> |
| <b>INFO</b>   | 7. <b>Public Presentations</b>   |   |                |
|               | a. Update from Senator Tim Scott's Office  |   |                |
|               | b. SC COGs 25-Year recognition - Shirley Keels                                   |   |                |
| <b>INFO</b>   | 8. <b>Staff Briefings</b>  |   |                |
|               | a. COG Financial Report  | Rachel Katorkas, Chief, Finance Department                            | <i>Encl. 3</i> |
|               | b. Neighborhood Initiative Program (NIP) & Tenant Based Rental Assistance (TBRA) | Areatha Clark, Deputy Executive Director/Chief, Workforce Development |                |
|               | 9. <b>Committee Reports</b>  |   |                |
|               | a. Executive Committee - NADO Training Conference                                |   |                |
|               | b. Executive Committee - Adopt COG Personnel Policy Manual for 2020              |   |                |
| <b>MOTION</b> | i. Motion to Adopt COG Personnel Policy Manual for 2020                          |   |                |
| <b>INFO</b>   | c. Workforce Committee   |   |                |
|               | i. Update on Status of Transition to Contractor - Earl Wilson                    |   |                |



- INFO**
  - d. Planning and Projects Committee
    - i. Transportation Needs Assessment Dwight Stewart
  - e. Aging & Human Services Committee
    - i. Long-Term Care Contract Shirley Keels
- 11. **Old Business**
  - a. None
- 12. **New Business**
  - b. None
- 13. **Executive Director's Remarks** Christopher H. McKinney, Executive Director
- INFO** 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](mailto:Ajacobs@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.