



**Board of Directors Meeting**  
CCTC Advanced Manufacturing Technology Training Center  
853 Broad Street, Room A101, Sumter, South Carolina  
Monday, October 7, 2019 - 6:00 PM

**AGENDA**

- |               |   |   |                |
|---------------|---|---|----------------|
|               | 1. Welcome and Call to Order                                    | Mrs. Vivian McGhaney, Chairman                    |                |
|               | 2. Invocation/Pledge of Allegiance                              |   |                |
|               | 3. Introduction of Guests                                       |   |                |
|               | 4. Quorum Determination   | Mrs. Vivian McGhaney, Chairman                    |                |
| <b>MOTION</b> | 5. Adoption of Agenda   |   | <i>Encl. 1</i> |
| <b>MOTION</b> | 6. Approval of Previous Meeting Minutes                         |   | <i>Enc. 2</i>  |
| <b>INFO</b>   | 7. Staff Briefings  |   |                |
|               | a. COG Financial Report   | Mrs. Rachel Katorkas Chief,<br>Finance Department | <i>Encl. 3</i> |
| <b>INFO</b>   | 8. Committee Reports  |   |                |
| <b>INFO</b>   | a. Executive Committee  |   |                |
|               | i. Review/Discuss Committee Assignments                         |   | <i>Encl. 4</i> |
|               | ii. Implementation of 1 <sup>st</sup> & 2 <sup>nd</sup> Reading |   |                |
|               | iii. COG Personnel Policy - 1 <sup>st</sup> Reading             |   | <i>Encl. 5</i> |
|               | 9. Executive Director's Report                                  | Mr. Chris McKinney, Executive Director            |                |
|               | 10. Old Business  |   |                |
|               | a. SC Housing   |   |                |
|               | 11. New Business  |   |                |
|               | a. None   |   |                |
|               | 12. Chairman's Remarks  | Mrs. Vivian McGhaney, Chairman                    |                |
| <b>MOTION</b> | 13. Adjourn   | Mrs. Vivian McGhaney, Chairman                    |                |

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Becky Minegar at 803.774.1996 or via email at [bminegar@slcog.org](mailto:bminegar@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.