



Board of Directors Meeting
CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A101, Sumter, South Carolina
Monday, August 12, 2019 - 6:00 PM

AGENDA

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|--------|---|--|---------|
| | 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 | |
| MOTION | 5. Adoption of Agenda | | Encl. 1 |
| MOTION | 6. Approval of Previous Meeting Minutes | | Encl. 2 |
| INFO | 7. Introduction of New Board Officers | | |
| INFO | 8. Public Presentations | | |
| | a. SLRCOG Service Testimonial | | |
| | i. Michelle Arbeiter - Health & Human Services Intern | | |
| INFO | 9. Staff Briefings | | |
| | a. COG Financial Report | Mrs. Rachel Katorkas, Finance Manager | Encl. 3 |
| | 10. Committee Reports | | |
| INFO | a. Executive Committee | | |
| INFO | i. Review/Discuss Committee Assignments | | Encl. 4 |
| | ii. Expansion of Executive Committee | | |
| | iii. By-Laws Update | | |
| MOTION | | Motion to approve amended by-laws | |
| INFO | b. Audit Finance Committee | Mrs. Alfred Mae Drakeford, Chairman | |
| INFO | 11. Executive Director's Report | Mr. Chris McKinney, Executive Director | |
| | 12. Old Business | | |
| | a. None | | |
| | 13. New Business | | |
| | a. SC Housing Update | Mr. Chris McKinney, Executive Director | |

INFO 14. Chairman Remarks

Mrs. Vivian McGhaney, Chairman

MOTION 15. Adjourn

Mrs. Vivian McGhaney, Chairman

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Kyle Kelly, the Title VI Coordinator, at 803-774-1377 or via email at KKelly@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.