



Board of Directors Meeting
 CCTC Advanced Manufacturing Technology Training Center
 853 Broad Street, Room A101, Sumter, South Carolina
June 3, 2019
6:00 PM

AGENDA

- | | | | | |
|--------|----|---|---------------------------------------|---------|
| | 1. | Welcome and Call to Order | Mr. Travis Windham, Chairman | |
| | 2. | Invocation/Pledge of Allegiance | | |
| | 3. | Introduction of Guests | | |
| | 4. | Quorum Determination | Mr. Travis Windham, Chairman | |
| MOTION | 5. | Adoption of Agenda | | Encl. 1 |
| MOTION | 6. | Approval of Previous Meeting Minutes | | Encl. 2 |
| INFO | 7. | Public Presentations | | |
| | | a. SLRCOG Service Testimonial | | |
| | | b. Board Member Recognition | Mr. Travis Windham, Chairman | |
| | | i. Mr. David Addison | | |
| | | ii. Mr. Alexander Boyd | | |
| INFO | 8. | Staff Briefings | | |
| | | a. COG Financial Report | Mrs. Rachel Katorkas, Finance Manager | Encl. 3 |
| INFO | 9. | Committee Reports | | |
| | | a. Executive Committee | Mr. Travis Windham, Chairman | |
| | | i. Review/Discuss Committee Assignments | | |
| | | ii. Expansion of Executive Committee | | |
| MOTION | | b. Audit Finance Committee | Mrs. Alfred Mae Drakeford | |
| | | i. FY 2019-2020 Budget | | Encl. 4 |
| | | Motion to accept FY 2019-2020 budget as presented | | |
| MOTION | | ii. Audit Proposal Status and Authorization | | |
| | | Motion to authorize Audit/Finance Committee to select an audit firm | | |
| INFO | | c. Workforce Committee | Mr. Earl Wilson | |
| | | i. Eckerd Connects Transition | | |



- MOTION** d. ECS Committee Mr. Dwight Stewart
i. Long Range Transportation Plan (Forward 2045)
Motion to adopt the 2045 Long-Range Transportation Plan as presented
- INFO** ii. Region Transit Study Update
- MOTION** e. HHS Committee Mrs. Shirley Keels
i. Elder Abuse Awareness Proclamation *Encl.5*
Motion to proclaim June as Elder Abuse Awareness Month
- MOTION** f. Nominating Committee Mr. Dwight Stewart
i. Propose New Board Officers
Motion to approve board officers to serve during the period of July 1, 2019 to June 30, 2021

- 10. Out-going Chairman Recognition** New Chairman
- 11. Out-going Chairman Remarks**
- 12. Executive Director's Report** Mr. Chris McKinney, Executive Director
- 13. Old Business**
a. None
- 14. New Business**
a. SC Housing Update Mr. Chris McKinney, Executive Director
- MOTION** **15. Executive Session**
a. 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.
- 16. New Chairman's Remarks**
- MOTION** **17. Adjourn** 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.