



**Board Meeting Agenda**  
**Monday, August 7, 2023**  
**6:00 PM**  
**USC Sumter**  
**WBE Administration Building Bultman Conference Room 201**  
**200 Miller Road Sumter, SC 29150 – 2498**

**Zoom Link:**

<https://us02web.zoom.us/j/84184010635?pwd=djR2c1lzckMwcXVTODR5bSthYmYxZz09>

**Join Zoom Dial-In Option:**

**646 931 3860 US**

**Meeting ID: 841 8401 0635**

**Password: 597493**

1. Welcome and Call to Order Sammie Tucker Jr, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Sammie Tucker Jr., Chairman Encl. 1  
**MOTION**
6. Approval of Previous Meeting Minutes Sammie Tucker Jr., Chairman Encl. 2 & 3  
**MOTION**  
June 5, 2023  
June 26, 2023 (Special Call Meeting)
7. Staff Reports
  - a. Finance Rachel Katorkas, Finance Dir. Encl. 4
  - b. Health & Human Services – INFO Only Janae Stowe, HHS Dir. Encl. 5
  - c. Government Services – INFO Only Sylvia Frierson, Operations Man. Encl. 6
  - d. Workforce – INFO Only Areatha Clark, Deputy Exec. Dir./ Workforce Dir. Encl. 7
8. Old Business (If Applicable)
9. New Business
  - a. COG Board Meeting (In-person/Zoom) Sammie Tucker Jr, Chairman

- b. Committee Chair Discussion
- c. Bylaws Review

Sammie Tucker Jr, Chairman  
Sammie Tucker Jr, Chairman

Encl. 8

- 10. Executive Session

Sammie Tucker Jr, Chairman

**MOTION - Enter executive session to discuss a matter related to an employee, in accordance with Section 30-4-70 (a) (1) of the South Carolina Code."**

- 11. Chairman's Remarks

Sammie Tucker Jr. Chairman

- 12. Adjourn

Sammie Tucker Jr. Chairman

**MOTION**

**Next Meeting: October 2, @ 6:00 PM**

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Linda Jackson at 803.774.1384 or via email at [ljackson@slcog.org](mailto:ljackson@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.