



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

**AGENDA**

1. **Welcome and Call to Order**      *Travis Windham, Chairman*
2. **Invocation/Pledge of Allegiance**
3. **Introduction of Guests**
  - a. Mrs. Iris Painter
  - b. Mr. Bob Galiano
4. **Quorum Determination**      *Travis Windham, Chairman*
- MOTION** 5. **Adoption of Agenda**      *Encl. 1*
- MOTION** 6. **Approval of Previous Meeting Minutes**      *Encl. 2*
- INFO** 7. **Public Presentations**
  - a. Recognition of Mr. Bob Galiano
  - b. Recognition of Dr. William Painter
  - c. **SLRCOG Service Testimonial**      *Jeffery Graham*
- INFO** 8. **Staff Briefings**
  - a. COG Financial Report      *Kathy Powell, Deputy Executive Director & CFO*      *Encl. 3*
- MOTION** 9. **Committee Reports**
  - a. Audit Finance Committee
    - i. Recommendation for Budget Amendment FY 18-19      *Encl. 4*
  - b. Executive Committee
    - i. By-Laws Update      *Encl. 5*
    - ii. Review/Discuss Committee Assignments      *Encl. 6*
  - c. ECS Committee
    - i. 2019-2021 Rural Planning Work Program (RPWP)      *Encl. 7*
    - ii. Long Range Transportation Plan (LRTP)

