



Board of Directors Meeting
CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A101, Sumter, South Carolina

April 1, 2019
6:00 PM

AGENDA

1. **Welcome and Call to Order** *Travis Windham, Chairman*
2. **Invocation/Pledge of Allegiance**
3. **Introduction of Guests**
 - a. 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 Bob Galiano
- INFO** 8. **Staff Briefings**
 - a. COG Financial Report *Kathy Powell, Deputy Executive Director & CFO* *Encl. 3*
- INFO** 9. **Committee Reports**
 - a. Executive Committee
 - b. ECS Committee
 - MOTION** i. Revision #9 to Santee-Lynches Transportation Improvement Program (TIP)
 - MOTION** ii. Fair Housing Month Proclamation
10. **Executive Director's report** *Chris McKinney, Executive Director*
 - a. None
11. **Old Business**
 - a. None



- INFO** **12. New Business**
 a. 2019 SERDI Assessment **Chris Bickley & Brian Teeple**
 Out-Brief
- MOTION** **13. 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.
- INFO** **14. Chairman's Remarks** **Travis Windham, Chairman**
- MOTION** **15. Adjourn** **Travis Windham, 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.