



Board of Directors Meeting
CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A101, Sumter, South Carolina
February 4, 2019
6:00 PM

AMENDED AGENDA

1. **Welcome and Call to Order** Travis Windham, Chairman
2. **Invocation/Pledge of Allegiance**
3. **Introduction of Guests**
 - a. Brenda Golden, Regional Workforce Advisor (Clarendon, Kershaw, Lee & Sumter Counties)
 - b. TBD, SLRCOG Testimony
4. **Quorum Determination**
- MOTION** 5. **Adoption of Agenda** *Encl. 1*
- MOTION** 6. **Approval of Previous Meeting Minutes** *Encl. 2*
- INFO**
INFO 7. **Public Presentations**
 - a. SLRCOG Testimonials
 - b. Brenda Golden, Start Up Weekend
- INFO** 8. **Staff Briefings**
 - a. Financial Report Kathy Powell, Deputy Executive Director & CFO *Encl. 3*
9. **Committee Reports**
 - a. Building Task Force Alfred Mae Drakeford
 - i. Capital Request Recommendation for New Building to Audit Finance Committee
 - b. Audit & Finance Alfred Mae Drakeford
 - i. COG Audit Report Alan Grimsley, Mauldin Jenkins
 - ii. Membership Dues Request for FY 2019-2020
 - iii. Capital Request for New Building
Motion to give staff approval to submit capital request to member governments to build new HQ building

INFO c. Health and Human Services Shirley Keels

10. Regional Development Corporation (RDC) Annual Membership Meeting

MOTION a. Call to Order Janson Cox, President
INFO b. Minutes Excerpt *Encl. 4*
 c. Financial Report Kathy Powell, Deputy Executive Director & CFO *Encl. 5*
INFO d. RDC Audit Report Alan Grimsley, Mauldin Jenkins
 e. Proposed FY 18-19 Board of Directors Slate *Encl. 6*
MOTION *Motion to approve the presented Board of Director candidates for FY 18-19*
 f. RDC Activities Kyle Kelly, Chief Economic & Community Stability
 g. Other Business

11. Executive Director's report Chris McKinney, Executive Director

12. Old Business

MOTION a. Policy and Procedures Manual
Motion to accept the changes to the Policy Manual presented by the Executive Director
 b. Board Meeting Time

13. New Business- NA

14. Chairman's Remarks Travis Windham, Chairman

MOTION **15. Adjourn**

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.