



Board of Directors Meeting

CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room A101, Sumter, South Carolina

January 7, 2019

6:00 PM

AGENDA

1. Welcome and Call to Order
2. Invocation/Pledge of Allegiance
3. Introduction of Guests
4. Quorum Determination
- MOTION** 5. Adoption of Agenda *Encl. 1*
- MOTION** 6. Approval of Previous Meeting Minutes *Encl. 2*
7. Executive Director's Report - NA
- MOTION** 8. Committee Reports *Encl. 3*
 - a. Financial Report
9. Old Business - N/A
- MOTION** 10. New Business *Encl. 4*
 - a. Policy and Procedures Manual
11. Chairman's Remarks
- MOTION** 12. 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.