



**Board of Directors Meeting**  
CCTC Advanced Manufacturing Technology Training Center  
853 Broad Street, Room A101, Sumter, South Carolina  
December 3, 2018  
5:00 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. Public Presentations
  - a. SLRCOG Service Testimonials
  - b. Recognition - NADO Awards
    - 1) Beating Blight: Sumter and Camden's Neighborhood Initiative Program
    - 2) *Tomorrow Together*: The City of Manning's Comprehensive Plan
- INFO**  
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**MOTION** 8. Staff Briefings
  - Financial Report - Rachel Katorkas *Encl. 3*
  - Long Range Transportation Plan Update - Kyle Kelly
  - Distressed Community Designation Criteria - Executive Director *Encl. 4*
9. Executive Director's Report
10. Committee Reports - N/A
11. Old Business - N/A
- MOTION** 12. New Business
  - a. Duke Energy Pilot Program Support Letter (Chairman) *Encl. 5*

MOTION  
MOTION

- b. Board Meeting Time (Chairman)
- c. Board Members attending National Association of Development Districts (NADO) (Chairman)
- d. New board member introduction (Chairman)

INFO

13. Chairman's Remarks

MOTION 14. 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](mailto:KKelly@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.