



Board of Directors Meeting

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

October 1, 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 Impact Stories
 - i. HHS Department
 - ii. ECS Department
 - b. Recognition – SC Works Case Managers, FY2017-18 Annual Report
8. Staff Briefings
 - a. Financial Report *Encl. 3*
9. Committee Reports
 - a. Executive Committee
Proposed Updates to Board Bylaws *Encl. 4*
- MOTION** 10. Old Business
 - a. Transportation Improvement Program (TIP) Budget Adjustment for Black River Road Corridor Improvements, Phase I *Encl. 5*
- MOTION** 11. New Business
 - a. National Community Planning Month Proclamation (Chairman) *Encl. 6*



MOTION 12. Executive Session

- a. Discussion of a personnel matter pursuant to S.C. Code 30-4-70 (a) (1) relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

13. Chairman's Remarks

14. Executive Director's Remarks

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.



CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, _____, as Clerk for the Santee-Lynches Regional Council of Governments Board of Directors, do hereby certify that public and media notification of the Santee-Lynches Regional Council of Governments Board of Directors Meeting for _____ was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED

Respectfully Submitted

Becky Minegar