



**SANTEE
LYNCHES**

Regional Council of Governments

BOARD OF DIRECTORS' MEETING
USC-Sumter Arts & Letters Banquet Hall
University Drive - Sumter, South Carolina
August 13, 2018 - 5:00 p.m.

AGENDA

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| I. Welcome & Call to Order | Travis Windham, Board Chairman |
| A. Invocation | |
| B. Pledge of Allegiance | |
| C. Recognition of Visitors | |
| D. Approval of Agenda | MOTION |
| E. Approval of Minutes (June 4, 2018) | MOTION |
| F. Recognition of Service - James Campbell | |
| G. Financial Report | Kathy Powell, Deputy Executive
Director & Chief Financial Officer |
| II. Committee Reports | |
| A. Audit & Finance | Alfred Mae Drakeford, Chair |
| 1. Bank Services Review/Update | |
| 2. Update Account Signatories | |
| B. Economic & Community Sustainability (ECS) | Kyle Kelly, Chief, ECS |
| 1. Proposed Allocation of Transportation | |
| a. Guideshare Funds for Black River
Road Corridor Improvement - Phase I | MOTION |
| 2. Long-Range Transportation Planning Update | |
| III. New Business | Travis Windham, Board Chairman |
| A. Interim Secretary/Treasurer | |
| 1. Executive Committee Assignment | |
| B. Audit Finance Committee Opening | |
| C. Executive Board Strategic Planning Retreat | |
| D. South Carolina Association of Regional Councils
(SCARC) Conference | |
| IV. Executive Director Comments | Chris McKinney, Executive Director |
| V. Adjourn | MOTION |