



**SANTEE  
LYNCHEs**

Regional Council of Governments

**BOARD OF DIRECTORS' MEETING**  
**USC-Sumter Arts & Letters Banquet Hall**  
**University Drive – Sumter, South Carolina**  
**June 4, 2018 – 5:00 p.m.**

**AGENDA**

- |      |   |                                    |
|------|---|------------------------------------|
| I.   | Welcome & Call to Order   | Travis Windham, Board Chairman     |
|      | A. Invocation   |                                    |
|      | B. Pledge of Allegiance   |                                    |
|      | C. Introduction of Guests   |                                    |
|      | D. Approval of Agenda   |                                    |
|      | E. Approval of Minutes (April 2, 2018)  |                                    |
|      | F. Financial Report   |                                    |
| <br> |   |                                    |
| II.  | Committee Reports   |                                    |
|      | A. Audit & Finance  | Alfred Mae Drakeford, Chair        |
|      | 1. 2017-2018 Budget Amendment ( <b>MOTION</b> )   |                                    |
|      | 2. 2018-2019 Proposed Budget ( <b>MOTION</b> )  |                                    |
|      | B. Economic & Community Sustainability (ECS)  | Dwight Stewart, Chair              |
|      | 1. Recommendation of Project for Guideshare<br>Funding by Regional Transportation<br>Advisory Committee |                                    |
|      | • Black River Road Improvements (Kershaw) ( <b>MOTION</b> )   |                                    |
|      | 2. Briefing on 2045 Long-Range Transportation<br>Plan (LRTP) Update                                     |                                    |
|      | C. Workforce Development  | Earl Wilson, Chair                 |
| <br> |   |                                    |
| III. | Executive Director Comments   | Chris McKinney, Executive Director |
| <br> |   |                                    |
| IV.  | Adjourn   |                                    |

**NEXT BOARD MEETING**

Monday, August 6, 2018 at USC Sumter Arts & Letters Banquet Hall