



**SANTEE
LYNCHES**

Regional Council of Governments

BOARD OF DIRECTORS' MEETING
USC-Sumter Arts & Letters Banquet Hall
University Drive – Sumter, South Carolina
April 2, 2018 – 5:00 p.m.

AMENDED AGENDA

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| I. | Welcome & Call to Order | Travis Windham, Board Chairman |
| | A. Invocation | |
| | B. Pledge of Allegiance | |
| | C. Approval of Amended Agenda | MOTION |
| | D. Approval of Minutes (February 5, 2017) | MOTION |
| | E. Financial Report | Kathy Powell, Deputy Executive
Director & Chief Financial Officer |
| II. | Leadership Development Opportunities | Pastor Clay Smith
Alice Drive Baptist Church |
| III. | Committee Reports | |
| | A. Audit & Finance | Alfred Mae Drakeford, Chair |
| | 1. Audit Services Recommendation (MOTION) | |
| | B. Economic & Community Sustainability (ECS) | Dwight Stewart, Chair |
| | 1. Adoption of Title VI Nondiscrimination Plan
For Transportation Activities (MOTION) | |
| | 2. Certification of Rankings for Section 5310
Region Transit Provider Grant Requests to SCDOT (MOTION) | |
| | C. Health & Human Services (HHS) | Shirley Keels, Chair |
| | D. Task Force | Alfred Mae Drakeford, Chair |
| IV. | New Business | |
| | A. Census 2020 | Doris Greene, US Census Bureau
SC Partnership Specialist |
| V. | Executive Director Comments | Chris McKinney, Executive Director |
| VI. | Executive Session to Discuss Personnel Matter | |
| | A. Motion to go into Executive Session | MOTION |
| | B. Motion to come out of Executive Session | MOTION |
| VII. | Others Business | |
| VIII. | Adjourn | |