



**SANTEE
LYNCHES**

Regional Council of Governments

BOARD OF DIRECTORS' MEETING
USC-Sumter Arts & Letters Lecture Hall
University Drive – Sumter, South Carolina
November 6, 2017 – 9:00 a.m.

Board Agenda

- | | | |
|-----|--|---------------------------|
| I. | Welcome | Travis Windham, Chairman |
| | A. Invocation | |
| | B. Pledge of Allegiance | |
| | C. Introduction of COG Staff | |
| | D. Approval of Agenda | Chris McKinney |
| | E. Approval of Minutes (October 9, 2017) | Executive Director |
| | F. Financial Report | MOTION |
| | | MOTION |
| | | Kathy Powell |
| | | Deputy & Finance Director |
| II. | New Business | |
| | A. COG Bylaws Update (MOTION) | Kathy Powell |
| | B. EPAC Bylaws Update (MOTION) | Dwight Stewart, Chair |

Retreat Agenda

- | | | |
|------|-------------------------------|-------------------------|
| I. | Purpose of Retreat | Kathy Powell |
| II. | Break Out Groups (Concurrent) | COG Staff |
| | A. Human Services | |
| | B. Economic Development | |
| | BREAK | |
| | C. Community Enhancement | |
| | D. Retreat Wrap Up | Chris McKinney |
| III. | State of the COG | Chairman Travis Windham |
| IV. | Presentation of Awards | Chris McKinney |
| | A. Board Perfect Attendance | |
| | B. Innovation Awards | |
| V. | Lunch | |