

**Meet at COG
OR call in
OUORUM REQUIRED**

BOARD OF DIRECTORS' CALLED MEETING

In-Person OR Conference Call
COG Office – 2525 Corporate Way, Sumter

Toll Free Dial-In: 877.594.8353
Passcode: 38221266 then #
Monday, October 9, 2017 – 4:00 P.M.

AGENDA

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| I. | Welcome & Call to Order | Vivian McGhaney, 1 st Vice Chair |
| | A. Invocation | |
| | B. Approval of Minutes (September 26, 2017) | MOTION |
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| II. | New Business | |
| | A. Search Committee Report on
Recommendation of Executive Director | Dwight Stewart, Chair
MOTION |
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| III. | Other Business | |
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| IV. | Adjourn | |

BOARD RETREAT (next meeting)
Monday, November 6, 2017 - 9:00 a.m. with lunch provided
USC Sumter – Arts & Letters Lecture Hall
University Drive (beside USC Sumter off of Miller Road)