



**SANTEE
LYNCHES**

Regional Council of Governments

**BOARD OF DIRECTORS' MEETING
Conference Call**

Toll Free Dial-In: 877.594.8353

Passcode: 38221266 then #

Tuesday, September 26, 2017 – 9:00 A.M.

AGENDA

- | | | |
|------|---|-----------------------------|
| I. | Welcome & Call to Order | Travis Windham, Chair |
| | A. Invocation | |
| | B. Approval of Agenda | MOTION |
| | C. Approval of Minutes (May 1 & August 7) | MOTION |
| | | |
| II. | Old Business | |
| | A. Adoption of FY 2017-2018 and FY 2018-2019
Rural Planning Work Program (RPWP)
for SCDOT (supported Transportation Planning)
and Resolution | Dwight Stewart, ECS Chair |
| | B. Regional Development Corporation | |
| | 1. Minutes Excerpt - August 8, 2016 | MOTION |
| | 2. Proposed FY 17-18 Board of Directors Slate | MOTION |
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| III. | New Business | |
| | A. Adoption of Comprehensive Economic Development
Strategy (CEDS) FY 2017-2022 and Resolution | Kyle Kelly
MOTION |
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| IV. | Other Business | |
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| V. | 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)