

**BOARD OF DIRECTORS' MEETING
CCTC Advanced Manufacturing Center
853 Broad Street - Sumter, South Carolina
Monday, August 7, 2017 – 12:00 P.M.**

AGENDA

- I. Welcome & Call to Order Travis Windham, Chair
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Introduce New COG Staff & Interns Kathy Powell, Interim Executive Dir.
 - D. Approval of Agenda **MOTION**
 - E. Approval of Minutes (May 1, 2017) **MOTION**
 - F. Financial Report Kathy Powell
- II. Committee Reports Dwight Stewart, Chair
 - A. Economic & Community Sustainability (ECS) **MOTION**
 - 1. FY 2017-2018 and FY 2018-2019 Rural Planning Work Program for Transportation and Resolution
 - 2. CEDS Update (Draft)
- III. Regional Development Corporation (RDC) Annual Membership Meeting Janson Cox, President
 - A. Call to Order **MOTION**
 - B. Minutes Excerpt (August 8, 2016) Kathy Powell
 - C. Financial Report **MOTION**
 - D. Proposed FY17-18 Board of Directors Slate Kyle Kelly
 - E. RDC Activities Update
 - F. Other Business
- IV. Announcements Travis Windham
 - A. Chairman's Report Kathy Powell
 - B. Interim Executive Director Comments

Board Conference Call on Tuesday, September 26th at 9:00 a.m.
- V. Other Business
 - A. Motion to enter Executive Session (Contractual Matter)
 - B. Motion to exit Executive Session
- VI. Adjourn