



**SANTEE
LYNCHES**

Regional Council of Governments

**BOARD OF DIRECTORS' MEETING
CCTC Advanced Manufacturing Center
853 Broad Street - Sumter, South Carolina
Monday, May 1, 2017 – 12:00 P.M.**

AGENDA

- | | | |
|------|--|-------------------------------------|
| I. | Welcome & Call to Order | Alfred Mae Drakeford, Chair |
| | A. Invocation | |
| | B. Pledge of Allegiance | |
| | C. Approval of Agenda | |
| | D. Approval of Minutes (Feb. 6, 2017) | |
| | E. Financial Report | Kathy Powell, Deputy & Finance Dir. |
| II. | Committee Reports | |
| | A. Audit & Finance | Alfred Mae Drakeford, Chair |
| | 1. FY 16-17 Budget Amendment | |
| | 2. Proposed FY 17-18 Budget | |
| | 3. Audit Services Recommendation | |
| | 4. Check Signing Procedures | |
| | B. Economic & Community Sustainability (ECS) | Dwight Stewart, Chair |
| | 1. Long Range Transportation Plan Update | |
| | C. Health & Human Services (HHS) | Shirley Keels, Chair |
| | 1. AAA Area Plan 2017-2021 | |
| | 2. Funding Formula Update | |
| III. | New Business | |
| | A. Nominating Committee Report | Dwight Stewart, Chair |
| | B. Election of Officers | |
| | C. Outgoing Chair Remarks | Alfred Mae Drakeford, Chair |
| | D. Incoming Chair Remarks | Travis Windham |
| IV. | Executive Director Comments | Dr. Michael Mikota |
| V. | Adjourn | |