



**SANTEE
LYNCHES**

Regional Council of Governments

BOARD OF DIRECTORS' MEETING
2525 Corporate Way, Suite 200
Sumter, South Carolina
Monday, August 8, 2016 – 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 (June 6, 2016) | |
| | E. Financial Report | Kathy Powell, Deputy & Finance Dir. |
| II. | Committee Reports | |
| | A. Economic & Community Sustainability (ECS) | Dwight Stewart, Chair |
| | B. Executive | Alfred Mae Drakeford, Chair |
| | C. Health & Human Services (HHS) | Shirley Keels, Chair |
| | D. Workforce Development | Earl Wilson, Chair |
| III. | Executive Director Comments | Dr. Michael Mikota, Executive Director |
| IV. | Regional Development Corporation (RDC) Annual Membership Meeting | |
| | A. Call to Order | Janson Cox, RDC President |
| | B. Minutes Excerpt (Jan. 5, 2015) | |
| | C. Financial Report | Kathy Powell |
| | D. Proposed Bylaws Updates | Dr. Mikota |
| | E. Membership Slate | Dr. Mikota |
| | F. Other Business | |
| V. | Adjournment | |