

BOARD OF DIRECTORS' MEETING
CCTC Advanced Manufacturing Center
853 Broad Street - Sumter, South Carolina
Monday, February 6, 2017 – 12:00 P.M.

AGENDA

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| I. | Welcome & Call to Order | Alfred Mae Drakeford, Chair |
| | A. Invocation | |
| | B. Pledge of Allegiance | |
| | C. Approval of Agenda | |
| | D. Approval of Minutes (Nov. 7, 2016) | |
| | E. Financial Report | Kathy Powell, Deputy & Finance Dir. |
| II. | Committee Reports | |
| | A. Audit/Finance | Alfred Mae Drakeford, Chair |
| | B. Economic & Community Sustainability (ECS) | Dwight Stewart, Chair |
| | C. Health & Human Services (HHS) | Shirley Keels, Chair |
| | D. Workforce Development | Earl Wilson, Chair |
| III. | New Business | |
| | A. Presentation of the FY 15-16 Audit Report | Kathy Powell |
| | B. Nominating Committee Appointment | Chair Drakeford |
| | C. COG of the Past | Dr. Michael Mikota, Executive Director |
| | D. COG of the Future | Dr. Michael Mikota |
| IV. | Executive Director Comments | Dr. Michael Mikota |
| V. | Adjourn | |