

**BOARD OF DIRECTORS' MEETING**  
**CCTC Health Sciences Center Iris Room**  
**133 S. Main Street - Sumter, South Carolina**  
**Monday, November 7, 2016 – 3:30 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 (Sept. 27, 2016)      |  |
|      | E. Financial Report                          | Kathy Powell, Deputy & Finance Dir.    |
| II.  | Committee Reports                            |  |
|      | A. Economic & Community Sustainability (ECS) | Dwight Stewart, Chair                  |
|      | B. Health & Human Services (HHS)             | Shirley Keels, Chair                   |
|      | C. Workforce Development                     | Earl Wilson, Chair                     |
| III. | New Business                                 |  |
|      | A. FY 15-16 Annual Report                    | Chair Drakeford                        |
| IV.  | Executive Director Comments                  | Dr. Michael Mikota, Executive Director |
| V.   | Adjourn to Regional Summit                   |  |