



**Board of Directors Meeting
Monday, August 10, 2020 – 6:00 PM**

Via Zoom

<https://us02web.zoom.us/j/87494554431?pwd=dmRFa2tiNVlrUTRORWtCYlpDUGN1UT09>

Meeting ID: 874 9455 4431 **Password:** 307166

Dial-in Option: 1-646-558-865

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AGENDA

	1. Welcome and Call to Order	Vivian McGhaney, Chairman	
	2. Invocation/Pledge of Allegiance		
	3. Quorum Determination	Vivian McGhaney, Chairman	
MOTION	4. Adoption of Agenda		Encl. 1
MOTION	5. Approval of Previous Meeting Minutes		Encl. 2
	6. Public Presentations		
	a. Kershaw County Council on Aging	Bruce Little, Executive Director	Encl. 3
	b. NC/SC Study of Impact of COVID-19	Fenton Overdyke, Director of Research	
	c. \$8.2 COVID Loan Funds	Ed Brock, Catawba COG	
INFO	7. Staff Briefings		
	a. COG Financial Report	Rachel Katorkas, Finance Chief	Encl. 4
	b. Government Services Briefing	Dennis Cyphers, Government Services Chief	
	1. Transit Needs Assessment		
	2. CDBG Projects/Grant Applications/Awards		
	3. Homeowner-Occupied Rehabilitations		
	4. Hazard Mitigation Plan		
	5. 208 Water Quality Management Plan		
	c. HHS Briefing	Janae Stowe, HHS Department Chief	
	1. CARES Funding Update		
	2. Cares Packages for Seniors		
	d. Workforce Development Briefing	Areatha Clark, Deputy Director and Workforce Development Chief	
	1. SC Works Centers Update		
	2. Potential Pilot Program		
MOTION	8. Committee Reports	Vivian McGhaney, Chairman	Encl. 5
	a. Executive Committee Report		
	Discussion of Mission Statement, Vision and Core Values		
	<i>Motion to approve revised Mission Statement, Vision Statement and Core Values</i>		



	9. Old Business	
	10. New Business	
INFO	11. Executive Director's Report	Christopher McKinney, Executive Director
	12. Chairman's Remarks	Vivian McGhaney, Chairman
	13. Next Board Meeting: October 5, 2020	
	14. Adjournment	Vivian McGhaney, Chairman

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Angela Jacobs, the Title VI Coordinator, at 803-774-1384 or via email at ajacobs@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.