



Encl. 1

COG Board Meeting Agenda

Monday, June 3, 2024

6:00 PM

Central Carolina Technical College

506 N. Guignard Drive

Building M400, Rm M401 Sumter, SC 29150

- | | | |
|---|---|---------|
| 1. Welcome and Call to Order | Sammie Tucker Jr., Chairman | |
| 2. Invocation | | |
| 3. Pledge of Allegiance | | |
| 4. Quorum Determination | Linda Jackson, Board Clerk | |
| 5. Agenda Adoption | Sammie Tucker Jr., Chairman | Encl. 1 |
| (MOTION) | | |
| 6. Approval of Previous Meeting Minutes | Sammie Tucker Jr., Chairman | Encl. 2 |
| (MOTION) | | |
| 7. Staff Reports | | |
| a. Finance | Rachel Katorkas, Finance Director | Encl. 3 |
| b. Aging/HHS | Janae Stowe, HHS Director | Encl. 4 |
| c. Government Services | Sylvia Frierson, Operation Manager | Encl. 5 |
| d. Workforce Development | Areatha Clark, Deputy Executive Director/Workforce Development Director | Encl. 6 |
| 8. Committee Reports | | |
| a. Workforce | Earl Wilson, Committee Chairman | |

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- b. Audit & Finance Mrs. Alfred Mae Drakeford
 - i. FY 2023-2024 Budget Amendment Encl. 7
(MOTION)
 - ii. FY 2024-2025 Budget Encl. 8
(MOTION)

- c. Project and Planning Mr. Dwight Stewart
 - i. Update on TIP Encl. 9
 - ii. Approval of 2025-2030 LRTP Encl. 10
(MOTION)
 - iii. Approval of Advancement Request Encl. 11
(MOTION)

- d. Executive Sammie Tucker Jr., Chairman
 - i. SWRTA Intergovernmental Agreement Encl. 12
(MOTION)
 - ii. Employee Policy Update Encl. 13
(INFO)
 - iii. Board Retreat Encl. 14
(MOTION)

- 9. Old Business
 - a. New Location Move Cost Dennis Cyphers, Executive Director Encl. 15
(INFO)

- 10. New Business
 - a. Catawba Water/208 Conformance Dennis Cyphers, Executive Director Encl. 16
(INFO)

- 11. Other Business

- 12. Executive Session
To discuss contractual matters, personnel matters, and/or to receive legal advice relating to matters covered by attorney-client privilege, if necessary, in accordance with Section 30-4-70 of the South Carolina Code of Laws.

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|---------------------------------|------------------------------------|
| 13. Executive Director's Report | Dennis Cyphers, Executive Director |
| 14. Chairman's Remarks | Sammie Tucker Jr., Chairman |
| 15. Adjourn
(MOTION) | Sammie Tucker Jr., Chairman |

Next Meeting: August 5, 2024 @ 6 PM

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Linda Jackson at 803.774.1384 or via email at ljackson@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.

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