

Encl. 1

BOARD MEETING AGENDA

Monday, June 2, 2025

6:00 PM

Central Carolina Technical College

506 N. Guignard Dr.

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 Minutes 4.7.2025 Sammie Tucker Jr., Chairman Encl. 2
(MOTION)
7. Staff Reports
 - a. Finance Dennis Cyphers, Executive Dir. Encl. 3
 - b. Health & Human Services Enclosure, Info only Encl. 4
 - c. Government Services Enclosure, Info only Encl. 5
 - d. Workforce Development Enclosure, Info only Encl. 6
8. Committee Reports
 - a. Audit Finance
 - i. Approval of Amended Budget Alfred Mae Drakeford, A/F Chair Encl. 7
(MOTION)
 - ii. Approval of Proposed FY 25-26 Budget Alfred Mae Drakeford, A/F Chair Encl. 7
(MOTION)
 - b. Projects and Planning
 - i. Approval of Bishopville Truck Route Changes Sen. Jeffrey Graham, P & P Chair Encl. 8
(MOTION)
 - c. Executive Committee
 - i. Approval of Proposed FY 25-27 Board Officers Chuck Wilson, Nominating Chair Encl. 9
(MOTION)
9. Old Business
 - a. N/A
10. New Business
 - a. N/A

11. 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. The public is hereby notified that if Santee Lynches holds an Executive Session, the Board Members may take official action on the above-listed matters following the conclusion of the Executive Session

12. Executive Director's Report

Dennis Cyphers, Executive Director

13. Outgoing Chairman's Remarks

Sammie Tucker Jr., IPC

14. Outgoing Chairman Recognition

Dennis Cyphers, Executive Director

15. Chairman's Remarks

TBD, Chairman

16. Adjourn

TBD, Chairman

(MOTION)

Next Meeting: August 4, 2025 @ 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.