

**Encl. 1**

**BOARD MEETING AGENDA**  
**Monday, August 11, 2025**  
**6:00 PM**  
**Central Carolina Technical**  
**College**  
**853 Broad St.**  
**Room A101**  
**Sumter, SC 29150**

1. Welcome and Call to Order Wayne Hancock, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Wayne Hancock, Chairman Encl. 1  
**(MOTION)**
6. Approval of Previous Minutes Wayne Hancock, Chairman Encl. 2  
**(MOTION)**
7. Staff Reports
  - a. Finance Anthony Beatty, Finance 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. Special Presentation
  - a. Energy Office of South Carolina Kayla Nelums, Energy Specialist
9. Committee Reports
  - a. Projects and Planning
    - i. Approval of Amendment to WQMP Sen. Jeffrey Graham, P & P Chair Encl. 7  
**(MOTION)**
  - b. Executive Committee
    - i. Approval of FY 25-27 Executive Committee Wayne Hancock, Chairman Encl. 8  
**(MOTION)**
    - ii. Attendance Report Wayne Hancock, Chairman Encl. 9  
**(INFO)**
10. Old Business

a. N/A

11. New Business

a. N/A

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. 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

13. Executive Director's Report

Dennis Cyphers, Executive Director

14. Chairman's Remarks

Wayne Hancock, Chairman

15. Adjourn

Wayne Hancock, Chairman

**(MOTION)**

**Next Meeting: October 6, 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](mailto:ljackson@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.