



Encl. 1

**COG Board Meeting Agenda Monday,
April 6, 2026
6:00 PM
Central Carolina Technical College 506
N. Guignard Drive
Building M400, Rm M401 Sumter, SC 29150**

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|---|------------------------------------|-----------|
| 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 Meeting Minutes | Wayne Hancock, Chairman | Encl. 2 |
| (MOTION) | | |
| 7. Special Presentation | | |
| a. SC Department on Aging | Connie Munn, Director | |
| b. FY 25-26 Audit | Eon Van Wyck, CKH Group | Encl. 3 |
| 8. Staff Reports | | |
| a. Finance | Chrissy Childers, Finance Director | Encl. 4 |
| b. Aging/HHS | Enclosure, Info only | Encl. 5 |
| c. Government Services | Enclosure, Info only | Encl. 6&7 |
| d. Workforce Development | Enclosure, Info only | Encl. 8 |
| 9. Committee Reports | | |
| a. Projects and Planning | Sen. Jeffrey Graham | Encl. 9 |
| i. <i>Approval of amendment to WQMP</i> | | |



(MOTION)

ii. *Approval of major update to the TIP* Encl. 10

(MOTION)

b. Executive Wayne Hancock, Chairman

i. *Approval of Committee Assignments* Encl. 11

(MOTION)

ii. *Approval of Employee Policy* Encl. 12

(MOTION)

10. RDC Annual Membership Meeting Jeffrey Graham, President Encl. 13

a. Approval of Previous Meeting Minutes

(MOTION)

b. RDC Financial Report Chrissy Childers, Finance Director Encl. 14

c. Old Business

None

d. New Business

i. Proposed FY 2026-27 Slate of Directors Jeffrey Graham, President Encl. 15

(MOTION)

ii. RDC Camden Project Review Dennis Cyphers, Executive Director Encl. 16

e. President's Comments Jeffrey Graham, President

f. Adjourn

(MOTION)

11. Old Business

a. None

12. New Business

a. None

13. Other Business

14. 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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| 15. Executive Director's Report | Dennis Cyphers, Executive Director Encl. 17 |
| 16. Chairman's Remarks | Wayne Hancock, Chairman |
| 17. Adjourn | Wayne Hancock, Chairman |
- (MOTION)