



**Board of Directors Meeting  
Monday, December 7, 2020 – 6:00 PM**

**Via Zoom**

Phone: 646-558-8656

Meeting URL: <https://us02web.zoom.us/j/87032093525?pwd=WIFVTUoyMDJMYUJHZ3hPb09sekZDZz09>

Meeting ID: 870 3209 3525

Passcode: 326126

**AGENDA**

	<b>1. Welcome and Call to Order</b>	Vivian McGhaney, Chairman	
	<b>2. Invocation/Pledge of Allegiance</b>		
	<b>3. Quorum Determination</b>	Vivian McGhaney, Chairman	
<b>MOTION</b>	<b>4. Adoption of Agenda</b>		Encl. 1
<b>MOTION</b>	<b>5. Approval of Previous Meeting Minutes</b>		Encl. 2
	<b>6. Introduction of Guests and Public Presentation</b>		
	<b>a. Joseph McElveen</b>		
<b>INFO</b>	<b>7. Staff Briefings</b>		
	a. COG Financial Report	Rachel Katorkas, Finance Chief	Encl. 3
	b. HHS Briefing	Janae Stowe, HHS Chief	
	c. Government Services Briefing	Dennis Cyphers, Government Services Chief	
	d. Workforce Development Briefing	Areatha Clark, Deputy Executive Director and Workforce Chief	
<b>MOTION</b>	<b>8. Committee Reports</b>	Vivian McGhaney, Chairman	
	a. Executive Committee Report		Encl. 4
	1. Approval of COG COVID-19 Policy		
	<i>Motion to approve COG COVID-19 policy</i>		
<b>MOTION</b>	<b>9. Old Business</b>	Vivian McGhaney, Chairman	
	1. Adoption of Board Strategic Plan		
	<i>Motion to approve Strategic Plan</i>		
	<b>10. New Business</b>	Christopher McKinney, Executive Director	
	1. Presentation of Annual Report		
	<b>11. Executive Director's Report</b>	Christopher McKinney, Executive Director	
	<b>12. Chairman's Remarks</b>	Vivian McGhaney, Chairman	
	<b>13. Adjournment</b>		
	<b>14. Next Board Meeting: February 1, 2020</b>		

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](mailto:ajacobs@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.