SANTEE LYNCHES
Regional Council *of* Governments

Board of Directors Meeting
Monday, February 1, 2021 – 6:00 PM
Via Zoom

Phone: US: +1-312-626-6799

URL: https://us02web.zoom.us/j/82997529704?pwd=bE4wcjFZM1hYMVY0WkJUTzFqQWFyQT09

Meeting ID: 829 9752 9704

Passcode: 114413

AGENDA

	1.	Welcome and Call to Order	Vivian McGhaney, Chairman	
	2.	Invocation		
	3.	Pledge of Allegiance		
	4.	Quorum Determination	Vivian McGhaney, Chairman	
MOTION	5.	Adoption of Agenda		Encl. 1
MOTION	6.	Approval of Previous Meeting Minutes		Encl. 2
	7.	Presentation of Plaques to Laurie Funderburk and Ione Dwyer	Vivian McGhaney, Chairman	

INFO	8.	Staff Briefings
		  a. COG Financial Report
		  b. HHS Briefing
		  c. Government Services Briefing
		  d. Workforce Development Briefing
			Rachel Katorkas, Finance Chief
			Janae Stowe, HHS Chief
			Dennis Cyphers, Government Services Chief
			Areatha Clark, Deputy Executive Director and Workforce Chief
				Encl. 3
				Encl. 4

MOTION	9.	Committee Reports Executive Committee a. Adopt 2021 Board Meeting Schedule "Motion to adopt the 2021 Board Meeting schedule."	Vivian McGhaney, Chairman	Encl. 5

INFO
MOTION
	10.	New Business
		  a. Annual CEDS Update
		  b. SC Department of Commerce – CDBG-CV Update
		"Motion to utilize the SC Dept of Commerce CDBG-CV funds to put Far-UVC Technology into six school districts."
			Dennis Cyphers, Government Services Chief
			Christopher McKinney, Executive Director
				Encl 6.

	11.	Executive Director's Report	Christopher McKinney, Executive Director	
MOTION	12.	Executive Session "Motion to enter executive session to discuss a matter related to the employment of an employee, if necessary, in accordance with Section 30-4-70 of the South Carolina Code."	Vivian McGhaney, Chairman	
	13.	Chairman's Remarks	Vivian McGhaney, Chairman	
	14.	Next Board Meeting: April 5, 2021		
MOTION	15.	Adjournment		