

MEMORANDUM

TO: LCOG Board of Directors
FROM: Chris Bickley/Executive Director
SUBJECT: Board Meeting Notice
DATE: January 22, 2010

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, January 28, 2010, at our Point South office. The fellowship period will begin at 6:00 p.m. Please use the enclosed proxy if you are unable to attend.

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on October Minutes (Enclosed)
 5. Proxies
 6. 2010 Meeting Schedule (Enclosed)
- II. Presentation.
 1. Lowcountry Regional Development Corporation (LRDC) Audit – Lesley Kelly/McGregor & Company.
(Our independent auditors will present the audit of our 501(c)6 affiliate for its fiscal year ending September 30, 2009. A draft is enclosed.)
- III. Public Hearing.
 1. Lowcountry Regional HOME Consortium (LRHC) Program Amendments for Years 2006 and 2007 — Barbara Johnson.
(The public hearing was properly advertised. The Affordable Housing Advisory Committee will meet next week to develop a recommendation. A staff explanation is enclosed.)
- IV. Old Business.
- V. New Business.
 1. Lowcountry Regional HOME Consortium (LRHC) Program Amendments for Years 2006 and 2007 — Barbara Johnson.
(This is before you for approval after the public hearing.)
 2. Intersection Improvements and SC 68 Transportation Projects for STIP — Ginnie Kozak.
(The intersection improvement projects and updated environmental permits to widen SC 68 in Hampton County were approved at the September board meeting. They need to be approved in STIP format, which is attached, along with a request to SCDOT to add them to the Lowcountry STIP list.)

3. Aging and Disability Resource Center (ADRC) Overview — Marvile Thompson.
(Staff will brief the board on the Aging Program’s new ADRC functions for disabled adults.
Fact sheet enclosed.)

VI. Reports.

1. Mid-Year Finance Report – Sherry Smith
2. Community and Economic Development Report – Michelle Knight
3. Director’s Report – Chris Bickley

VII. Executive Session.

1. Personnel Item.

VIII. Council Time.

IX. Adjourn.