

MEMORANDUM

TO: LCOG Board of Directors
FROM: Chris Bickley/Executive Director
SUBJECT: Board Meeting Notice
DATE: April 16, 2010

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, April 22, 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. **The Board Transportation Committee will meet at 5:00 p.m., and members will find meeting material included herein.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on February 25, 2010 Minutes (Enclosed)
 5. Proxies
 6. Service Plaque Presentations to Retiring Board Members Jimmy Bilka and Nat Shaffer.
- II. Public Hearing.
 1. Lowcountry Regional HOME Consortium 2010 Action Plan — Barbara Johnson.
(A public hearing has been properly advertised to receive comments on the 2010 Action Plan. A copy of the draft plan is enclosed. The HOME Advisory Committee meets on Wednesday to review the plan and develop a recommendation.)
- III. Old Business.
- IV. New Business.
 1. Lowcountry Regional HOME Consortium 2010 Action Plan — Barbara Johnson.
(The Plan discussed during the Public Hearing is before you for approval.)
 2. SCDOT Transit Planning Application — Ginnie Kozak.
(DOT requires Board authorization to apply for transit planning funds. This is the COG's annual request.)
- V. Reports.
 1. March Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- VI. Executive Session.
 1. Personnel Item.
- VII. Council Time.
- VIII. Adjourn.