

MEMORANDUM

TO: LCOG Board of Directors
FROM: Chris Bickley/Executive Director
SUBJECT: Board Meeting Notice
DATE: May 21, 2010

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, May 27, 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 Executive Committee will meet at 5:00 p.m. to review budget revisions and to draft the Executive Director's annual performance evaluation.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Welcome New Members Hampton Town Councilman Charles Boyles, Jr. and Varnville Mayor Henry Fields, Jr.
 4. Introduction of Guests and Staff
 5. Action on April 22, 2010 Minutes (Enclosed)
 6. Proxies
- II. Presentation.
 1. Lowcountry Regional HOME Consortium (LRHC) Projects Review — Barbara Johnson. (Staff will present slides of projects funded by the HOME program. A picture is worth a thousand words. No board action is needed.)
- III. Old Business.
- IV. New Business.
 1. FY09-10 Agency Budget Revisions — Sherry Smith. (Revisions to the current COG budget reflect actual revenues and expenditures since the start of the fiscal year. The Executive Committee will meet prior to the board meeting to review the proposed revisions and develop its recommendations.)
 2. Lowcountry Area Agency on Aging (AAA) FY10-11 Budget — Marvile Thompson. (The Aging Advisory Committee met last week and recommends approval of the budget for the new year. See enclosed information.)
 3. Nominating Committee Appointment — Dr. Hood. (The Chairman will appoint one board member from each county to serve on the Nominating Committee, which will present a slate of officers for the new year at the June meeting.)
- V. Reports.
 1. April Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley

VI. Executive Session.

1. Personnel Item

(The Executive Committee will review its draft of the Executive Director's performance evaluation for board consideration. A copy of the evaluation form is included in the agenda packet for your consideration prior to the meeting.)

VII. Council Time.

VIII. Adjourn.