

## MEMORANDUM

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

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, June 24, 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. **A new board member orientation session will be held at 5:30 p.m. Please call Carol if you plan to attend. All board members are welcome.**

### Revised Agenda

- I. Call to Order.
  1. Pledge of Allegiance
  2. Invocation
  3. Welcome new Board Member Hardeeville City Council Member Sherry Carroll.
  4. Introduction of Guests and Staff
  5. Action on May 27, 2010 Minutes (Enclosed)
  6. Proxies
- II. Presentation.
  1. 2010 Census Update-Terry Seabrook/Outreach Specialist.  
(Census staff has requested time to update the board on Census progress in the Lowcountry.)
- III. Old Business.
- IV. New Business.
  1. Election of FY 2010-2011 Board Officers — Nominating Committee Chairman Bill McBride.  
(The Nominating Committee recommends the following slate of officers:  
Chairman — Buddy Phillips/Hampton County  
Vice-Chairman — Bill Young/Colleton County  
Secretary — Herbert Glaze/Beaufort County  
Treasurer — Gwen Smith/Jasper County.)
  2. FY 10-11 Agency Budget — Chris Bickley and Sherry Smith.  
(The proposed COG budget for the fiscal year beginning July 1, 2010 totals \$6,748,022. The Executive Committee met and, after reviewing and discussing it in detail, recommends approval. See attachment.)
- V. Reports.
  1. May Finance Report – Sherry Smith
  2. Community and Economic Development Report – Michelle Knight
  3. Director's Report – Chris Bickley
- VI. Council Time.
- VII. Adjourn.
- VIII. Caucuses.

(Members will caucus by county to select one at-large Executive Committee member and a member to attend the NADO annual training conference in San Diego August 28-31.)