

MEMORANDUM

TO: LCOG Board of Directors
FROM: Chris Bickley/Executive Director
SUBJECT: Board Meeting Notice
DATE: August 20, 2010

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, August 26, 2010 at our Point South office. The fellowship period will begin at 6:00 p.m. and be hosted by SCANA Corporation. Please use the enclosed proxy if you are unable to attend.

Agenda

I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Welcome New Board Member Edisto Beach Council Member Larry "Babe" Hutto
4. Introduction of Guests and Staff
5. Action on June 24, 2010 Minutes (Enclosed)
6. Proxies
7. Installation of 2010-2011 Officers – Chairman Hood.
Chairman – Buddy Phillips/Hampton County
Vice Chairman – Bill Young/Colleton County
Secretary – Herbert Glaze/Beaufort County
Treasurer – Gwen Smith/Jasper County
8. Chairman's Plaque Presentation
(Chairman Phillips will present the outgoing Chairman's plaque to George Hood.)
9. SCANA Comment – Brad Samuel

II. Presentation.

1. Northern Beaufort County Bus Livability Grant Project – Ginnie Kozak
(Staff will give an overview of this recently-approved USDOT project – the only one funded in SC.)

III. Old Business.

1. Committee Appointments – Chris Bickley
(A roster of COG committees showing vacant seats is enclosed. It was distributed at your last meeting and is before you now for appointments. Vacancies are highlighted and nominees listed.)

IV. New Business.

1. LCOG Accounting Policies & Procedures – Sherry Smith
(At the urging of our independent auditors and several program monitors, we have reduced to writing our current accounting policies and procedures. A copy is enclosed, and they are before you for review and approval.)
2. Title IX Revolving Loan Fund (RLF) Status & Future – Michelle Knight
(Staff will review the status of the COG's EDA-funded RLF and present alternatives for its future operation. This is on the agenda for discussion only, but a decision needs to be made soon.)

V. Reports.

1. June and July Finance Reports – Sherry Smith
2. Community and Economic Development Report – Michelle Knight
3. Director's Report – Chris Bickley

VI. Executive Session.

1. Personnel Item.
2. Contractual Item.

VII. Council Time.

VIII. Adjourn.