

MEMORANDUM

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

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, October 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. **The Transportation Committee will meet at 4:30 p.m. Agenda information will be emailed to committee members early next week.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on September 23, 2010 Minutes (Enclosed)
 5. Proxies

- II. Old Business.
 1. LCOG Expanded Role in Regional One-Stop Center Operations—Chris Bickley and Jamie Wood
(Staff will explain the COG's expanded role in operating the One-Stop Centers under the WIA Program in the four counties. S. C. Department of Employment and Workforce Deputy Executive Director Peggy Torrey and Lowcountry Workforce Investment Board Chairman Landon Thorne will attend.) (Memo enclosed)

- III. New Business.
 1. Lowcountry Regional HOME Consortium Recommendations—Barbara Johnson
(Projects are set out in the enclosed memo. The Advisory Committee will meet prior to the Board meeting to develop its recommendations.)

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

- V. Council Time.
 1. USC Beaufort Name Change—Gary Hodges
(Mayor Hodges has asked that the Board discuss the proposal to change USCB's name. This item was deferred from last month's meeting.)

- VI. Adjourn.