



Lowcountry Council of Governments

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Lowcountry Regional Development Corporation • Lowcountry Workforce Investment Area
Lowcountry Economic Development District • Lowcountry Regional HOME Consortium
Lowcountry Aging & Disability Resource Center / Area Agency on Aging

MEMORANDUM

TO: LCOG Board of Directors
FROM: Chris Bickley/Executive Director
SUBJECT: Board Meeting Notice
DATE: January 21, 2011

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, January 27, 2011 at the **Point South HAMPTON INN (on the other side of US 17 behind McDonalds Restaurant.)** The fellowship period will begin at 6:00 p.m. Please use the enclosed proxy if you are unable to attend.

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on October 28, 2010 Minutes (Enclosed)
 5. Proxies
 6. 2011 Meeting Schedule (Enclosed)
- II. Presentation.
 1. LCOG Agency Audit for FY Ending 6/30/10 — Lesley Kelly / McGregor & Co.
(Our independent auditor will present its report on COG finances for the most recent fiscal year. A draft is enclosed.)
 2. Lowcountry Regional Development Corporation Audit
(Lesley Kelly will also present the audit report of our 501(c)6 affiliate for its fiscal year. A draft is enclosed.)
 3. Lowcountry Workforce Program Update — Jamie Wood
(Staff will give an update of Workforce program operations and expanded role in the One-Stop Centers.)
- III. Old Business.
 1. Revolving Loan Fund (RLF) Program Future — Chris Bickley
(Staff will present alternatives of RLF future operations.)
- IV. New Business.
 1. SCDOT Rural Consultation Survey — Chris Bickley
(The enclosed survey will be reviewed.)
- V. Reports.
 1. Mid-year Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- VI. Council Time.
- VII. Adjourn.