



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: June 17, 2011

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, June 23, 2011 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 5:30 p.m. to draft the Executive Director's annual performance evaluation. The Nominating Committee will meet during the fellowship period to develop a slate of officers for the new year.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on April 28, 2011 Minutes (Enclosed)
 5. Proxies
- II. Old Business
- III. New Business.
 1. Election of FY 2011-2012 Board Officers – Nominating Committee Chairman Tootie Griffith.
(The Nominating Committee will present a slate of officers for the coming year for board consideration.)
 2. FY 2011-2012 Agency Budget – Chris Bickley and Sherry Smith.
(The proposed budget for the new fiscal year totals \$5,988,980 and is balanced. The Executive Committee met yesterday, reviewed it in detail and recommends approval. See attachment.)
- IV. Reports.
 1. May Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- V. Executive Session.

(The Executive Committee will review its draft performance evaluation of the Executive Director for board consideration. A copy of the evaluation form is included in the agenda packet for your use prior to the meeting.)
- 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 to be held October 8-11 in Miami.)