



# Lowcountry Council of Governments

Phone (843) 726-5536  
Fax (843) 726-5165  
Email: office@lowcountrycog.org  
Website: www.lowcountrycog.org

P.O. Box 98  
Yemassee, SC 29945-0098  
Delivery Address: 634 Campground Rd.  
Office at Point South: I-95 Exit 33 at US Hwy. 17

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: September 16, 2011

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, September 22, 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.

## Agenda

- I. Call to Order.
  1. Pledge of Allegiance
  2. Invocation
  3. Introduction of Guests and Staff
  4. Action on August 25, 2011 Minutes (Enclosed)
  5. Proxies
  6. Presentations to Retiring Board Members – Chairman Young.  
(Board service plaques will be presented to Donnie Beer and Vic Nettles.)
- II. Public Hearing.
  1. Lowcountry Regional HOME Consortium (LRHC) Consolidated Annual Performance Evaluation Report (CAPER) – Barbara Johnson.  
(This HUD-required public hearing has been properly advertised to solicit public comment on regional affordable housing activities for the past fiscal year. A copy of the CAPER summary is enclosed.)
- III. Old Business.
- IV. New Business.
  1. Lowcountry Regional HOME Consortium (LRHC) CAPER – Barbara Johnson.  
(Staff recommends approval of the CAPER for submittal to HUD.)
  2. Lowcountry Area Agency on Aging (AAA) FY10-11 Budget – Marvile Thompson.  
(This normally comes to you in May, but has been delayed in Washington. Last year's numbers have been carried over for the first quarter. The enclosed information sets out proposed services and funding. The Aging Advisory Committee will meet on Monday to develop its recommendation.)
  3. Transportation Project Recommendations – Ginnie Kozak.  
(The Board Transportation Committee will meet on Monday to develop a list of transportation projects it recommends for approval, which will be mailed to you.)

V. Reports.

1. August Finance Report – Sherry Smith
2. Community and Economic Development Report – Michelle Knight
3. Director's Report – Chris Bickley
4. Council Time.

VI. Adjourn.