



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: October 21, 2011

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, October 27, 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 September 22, 2011 Minutes (Enclosed)
 5. Proxies
- II. Presentation.
 1. LCOG Agency Audit for Fiscal Year Ending June 30, 2011 – Lesley Kelly
(Our independent auditor will present its report on COG finances for FY2010-2011. A draft is enclosed.)
- III. Old Business.
 1. Revolving Loan Fund (RLF) Program Future – Chris Bickley
(Staff will discuss an RLF operations alternative by another COG.)
 2. Transportation Committee Recommendations – George Williams
(The Transportation Committee is meeting Monday to receive project reports from SCDOT staff and continue work on its project recommendations. The project matrix from last month's meeting is enclosed.)
- IV. New Business.
 1. COG Matching Funds Requirements – Chris Bickley
(Staff will review the growth of required match and the reduction of local funds to support COG programs and discuss possible alternatives.)
- V. Reports.
 1. September Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- VI. Executive Session
 1. Contractual Matter
 2. Legal Matter
- VII. Council Time.
- VIII. Adjourn.