



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 20, 2012

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, January 26, 2012 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. **An orientation session for new board members will be held at 5:00 p.m. All board members are welcome to attend. The Transportation Committee is not meeting.**

Agenda

I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Introduction of New Board Members, Ridgeland Mayor Joey Malphrus and Tommy Mann from Edisto Beach, Colleton County At-Large
4. Introduction of Guests and Staff
5. Action on October 27, 2011 Minutes (Enclosed)
6. Proxies
7. 2012 Meeting Schedule (Enclosed)

II. Presentations.

1. Lowcountry Workforce Program Update – Jamie Wood
(Staff will give an update on Workforce Development operations and activities in the Region.)
2. Lowcountry Regional Development Corporation (LRDC) Audit – Lesley Kelly, McGregor & Company
(Our outside auditor will present the audit report of our 501(c)b affiliate for its fiscal year ended September 1, 2011. A draft is enclosed.)

III. Old Business.

1. Transportation Committee Report – George Williams
(Chairman Williams will update the board on SCDOT and committee activities since the October meeting.)

IV. New Business.

V. Reports.

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

VI. Executive Session.

1. Legal Matter
2. Contractual Matter

VII. Council Time.

VIII. Adjourn.