



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: February 17, 2012

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, February 23, 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. **The Transportation Committee will meet at 4:30 p.m.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on January 26, 2012 Minutes (Enclosed)
 5. Proxies
- II. Presentation.
 1. Proposed Indian Casino Development in Hardeeville – City Manager Bob Nanni
(The City will present an overview of this project of regional significance.)
- III. Old Business.
 1. Revolving Loan Fund (RLF) Program Future – Chris Bickley
(Discussion on transferring the RLF Program will continue. Hopefully, consensus can be reached for approval at the March Meeting.)
- IV. New Business.
 1. Transportation Committee Report – George Williams
(Chairman Williams will brief the board on the committee meeting held earlier.)
- V. Reports.
 1. January Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- VI. Executive Session
 1. Contractual – Legal Matter
- VII. Council Time.
- VIII. Adjourn.