



## 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: April 20, 2012

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, April 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. **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 February 23, 2012 Minutes (Enclosed)
  5. Proxies
- II. Old Business.
- III. New Business.
  1. Outside Auditor Engagement – Sherry Smith  
(It's time to select an auditor for a new three-year engagement. See enclosed memo.)
  2. Transit Planning Resolution – Ginnie Kozak  
(A resolution is required giving board approval to apply for our annual transit planning work with SCDOT. This is done every year.)
  3. HOME Annual Action Plan – Barbara Johnson  
(The Affordable Housing Advisory Committee met earlier this month and recommends approval of the Regional HOME Consortium Action Plan for 2012-2013. See enclosed fact sheet.)
  4. Transportation Committee Report – George Williams  
(The Transportation Committee will report on action take at its meeting earlier today.)
- IV. Reports.
  1. March Finance Report – Sherry Smith
  2. Community and Economic Development Report – Michelle Knight
  3. Director's Report – Chris Bickley
- V. Council Time.
- VI. Adjourn.