



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: September 21, 2012

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, September 27, 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 prior to the Board meeting at 4:45 p.m.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on August 23, 2012 Minutes (Enclosed)
 5. Proxies
- II. Public Hearing.
 1. Lowcountry Regional HOME Consortium CAPER – Barbara Johnson
(A public hearing has been properly advertised to receive public comment on the Consolidated annual Performance and Evaluation Report (CAPER), which sets out last year's affordable housing activity. No action is needed. See enclosed memo.)
- III. Old Business.
- IV. New Business.
 1. Regional HOME Consortium Project – Barbara Johnson
(The Affordable Housing Advisory Committee will meet next week to consider a project in Bluffton to rehabilitate six units. See enclosed memo.)
 2. Transportation Committee Report – George Williams
(The Committee will brief the Board on current activity with SCDOT discussed at its earlier meeting.)
- V. Reports.
 1. August Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- VI. Council Time.
- VII. Adjourn.