



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 19, 2012

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, October 25, 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. **Also, 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 September 27, 2012 Minutes (Enclosed)
 5. Proxies
- II. Presentations.
 1. Lowcountry Regional Water System – John Rhoden and Fred Hanna
(The board chairman and consulting engineer will present an overview of the recently-formed regional water and sewer system in Hampton County.)
 2. Agency Audit for Fiscal Year Ending June 30, 2012 – Lisa Wechsler
(Crowley, Wechsler & Associates, our independent auditor, will present its report on COG operations for FY2011-2012. A draft report is enclosed.)
- III. Old Business.
- IV. New Business.
 1. Transportation Committee Report – George Williams
(The chairman will report on the committee meeting held earlier, including current project updates and new MPO creation and impact.)
 2. Personnel Policies Amendment – Chris Bickley and Sherry Smith
(Staff recommends the Family and Medical Leave Act be deleted from the COG's Personnel Policies. See enclosed memo.)
 3. Office Work Space – Chris Bickley
(The SouthernCarolina Alliance has requested work space for an employee here at the COG. Staff recommends approval.)
- V. Reports.
 1. September Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley

VI. Council Time.

VII. Adjourn.