



Lowcountry Council of Governments

Phone (843) 726-5536
Fax (843) 726-5165
Email: office@lowcountrycog.org
Website: www.lowcountrycog.org

P.O. Box 98
Yemassee, SC 29945-0098
Delivery Address: 634 Campground Rd.
Office at Point South: I-95 Exit 33 at US Hwy. 17

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 18, 2013

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, January 24, 2013 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. (A separate agenda will be emailed to members.)**

Agenda

I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Welcome new Board Members – Jasper County Council Chairman Henry Ethridge and Hilton Head Island Town Council Member Marc Grant
4. Introduction of Guests and Staff
5. Action on October 25, 2012 Minutes (Enclosed)
6. Proxies
7. 2013 Meeting Schedule (Enclosed)

II. Presentation.

1. Lowcountry Regional Development Corporation (LRDC) Audit – Lisa Wechsler, Crowley Wechsler & Associates (Our independent auditor will present its report on our affiliate development corporation for its fiscal year ended September 30, 2012. A draft report is enclosed.)

III. Old Business.

IV. New Business.

1. Transportation Committee Report – George Williams
(Chairman Williams will review Committee reports and present recommendations from its meeting earlier today.)

V. Reports.

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

1. Council Time.

2. Adjourn.