



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 22, 2013

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, February 28, 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. **A new board member orientation will be held at 5:30 prior to the meeting. All members are welcome to attend.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Welcome New Board Member – Beaufort County Council Member Tabor Vaux.
 4. Introduction of Guests and Staff
 5. Action on January 24, 2013 Minutes (Enclosed)
 6. Proxies
 7. Retiring Board Member Presentations to LeRoy Blackshear and Bill Ferguson.
- II. Presentation.
 1. Workforce Development Update – Hank Amundson.
(Staff will bring the Board up-to-date on current Workforce Program issues and operations in the Region.)
- III. Old Business.
- IV. New Business.
 1. Regional HOME Consortium Projects – Barbara Johnson.
(The Affordable Housing Advisory Committee will meet on February 27, 2013 to develop funding recommendations for Board consideration. See attached memo.)
- V. Reports.
 1. January Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- VI. Council Time.
- VII. Adjourn.