



## 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 19, 2013

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, April 25, 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 member orientation will be held at 5:30 p.m.**

### Agenda

- I. Call to Order.
  1. Pledge of Allegiance
  2. Invocation
  3. Introduction of Guests and Staff
  4. Action on February 28, 2013 Minutes (Enclosed)
  5. Proxies
  6. Retired Board Member Presentation to Jim Outlaw
- II. Public Hearing.
  1. Regional HOME Consortium 2013 Annual Action Plan – Barbara Johnson  
(A public hearing soliciting comments on how 2013 affordable housing funds from HUD will be spent has been properly advertised. The enclosed memo sets out staff recommendations, which will be before you for consideration later in the meeting under New Business. See enclosures.)
- III. Presentation.
  1. Lowcountry Workforce Development Service Model – Hank Amundson  
(Staff will report on new way workforce services will be delivered in the Region.)
- IV. Old Business.
- V. New Business.
  1. Regional HOME Consortium 2013 Annual Action Plan.
- VI. Reports.
  1. March Finance Report – Sherry Smith
  2. Community and Economic Development Report – Michelle Knight
  3. Director's Report – Chris Bickley
- VII. Council Time.
- VIII. Adjourn.