



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: May 17, 2013

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, May 23, 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.

Agenda

- I. **Call to Order.**
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on April 25, 2013 Minutes (Enclosed)
 5. Proxies
- II. **Old Business.**
 1. FY2012-2013 Agency Budget Revisions – Sherry Smith
(The current budget is revised each spring to conform original budget projections to actual performance. Memo attached.)
- III. **New Business.**
 1. Appointment of Nominating Committee – Herbert Glaze
(The Chairman will appoint a Nominating Committee, comprised of one member from each county, to present a slate of board officers for next year.)
- IV. **Reports.**
 1. April Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- V. **Council Time.**
- VI. **Adjourn.**