



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: June 21, 2013

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, June 27, 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 Nominating Committee will meet at 5:45.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on May 23, 2013 Minutes (Enclosed)
 5. Proxies
- II. Old Business.
- III. New Business.
 1. Lowcountry Area Agency on Aging (AAA) Area Plan – Marvile Thompson and Sherry Smith.
(The Aging Advisory Committee met last week to review Aging services for the coming year. The Committee recommends approval of the Area Plan as set out in the enclosed plan and budget documents.)
 2. FY2013-2014 Agency Budget – Chris Bickley and Sherry Smith.
(The Executive Committee met last week to review the proposed budget for the coming year. The Committee recommends its approval. (See enclosed budget document.)
 3. Election of Board Officers – Nominating Committee Chairman Bill McBride.
(The Nominating Committee will meet prior to the Board meeting to develop a slate of officers for the coming year. Nominations will also be accepted from the floor.)
- IV. Reports.
 1. May Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- V. Council Time.
- VI. Adjourn.
- VII. Caucuses.

(Members will caucus by county to select one At-Large Executive Committee member and one member to attend the NADO annual training conference to be held August 24-27 in San Francisco.)