



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: September 20, 2013

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, September 26, 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 at 5:00 p.m.**

Agenda

I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Introduction of Guests and Staff
4. Action on June 27, 2013 Minutes (Enclosed)
5. Proxies
6. Installation of 2013-2014 Officers and At-Large Executive Committee Members – Chairman Glaze.
Chairman – Gwen Johnson Smith/Jasper County
Vice Chairman – Lloyd (Tootie) Griffith/Hampton County
Secretary – Tommy Mann/Colleton County
Treasurer – Gerald Dawson/Beaufort County
Executive Committee Member: Brian Flewelling/Beaufort County, Gene Whetsell/Colleton County, Nat Shaffer/Hampton County and Henry Etheridge/Jasper County.
(Chairman Glaze will recognize the incoming COG Board officers and Executive Committee members.)
7. Presentation of Chairman's Plaque.
(Chairman Smith will present the outgoing Chairman's plaque to Herbert Glaze.)
8. Welcome Returning Board Member Jim Outlaw and New Board Member Bobby Bonds.
9. Board Service Presentations.
(Chairman Smith will make Board service presentations to Bill Young and Herbert Glaze.)

II. Public Hearing.

1. Lowcountry Regional HOME Consortium CAPER – Barbara Johnson
(A public hearing has been properly advertised to receive comments on the Consolidated Annual Performance and Evaluation Report (CAPER), which sets out last year's affordable housing activity. See enclosed memo.)

III. Old Business.

IV. New Business.

1. Lowcountry Regional HOME Consortium CAPER
(This item is before you now for action.)
2. Lowcountry Regional HOME Consortium Project Amendment. (See enclosed memo.)
3. Revolving Loan Fund Report – Chris Bickley. (See enclosed memo.)
4. Lowcountry Regional Development Corporation (LRDC) Annual Meeting – Chris Bickley and Michelle Knight
5. Transportation Committee Report – George Williams.

V. Reports.

1. August Finance Report – Sherry Smith
2. Community and Economic Development Report – Michelle Knight
3. Director’s Report – Chris Bickley

VI. Council Time.

VII. Adjourn.