



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: January 17, 2014

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, January 23, 2014 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 October 24, 2013 Minutes (Enclosed)
 5. Proxies
 6. 2014 Meeting Schedule (Enclosed)
- II. Presentation.
 1. Retiring Board Members J. L. Goodwin of Yemassee and Larry (Babe) Hutto of Edisto Beach.
- III. Old Business.
- IV. New Business.
 1. Lowcountry Regional Development Corporation (LRDC) Audit – Lisa Wechsler / Crowley Weschler & Associates.
(Our independent auditor will present its report on our affiliate development corporation for its fiscal year ended September 30, 2013. The draft report is enclosed. LRDC has not been very active the past few years.)
 2. Hiring New Executive Director.
(It is time to begin the process to have a new COG Executive Director in place by the end of the year. General discussion is in order now, with decision on the process to be used made later.)
- V. Reports.
 1. Mid-Year Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- VI. Council Time.
- VII. Adjourn.