



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: March 20, 2014

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, March 27, 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 January 23, 2014 Minutes (Enclosed)
 5. Proxies
- II. Old Business.
 1. New Executive Director Search Process – Brian Flewelling.
(The Executive Committee, acting as the Search Committee, will make its first report to the Board. See three attachments.)
- III. New Business.
 1. Transit Planning Programs Board Resolution.
(Each year the Federal Transit Administration requires a specific Board resolution for its programs. The resolution states that an application is authorized, the COG will provide required match, and the COG will comply with all State and Federal program requirements. Staff recommends approval.)
- IV. Reports.
 1. February Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- V. Council Time.
- VI. Adjourn.