



# 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: April 18, 2014

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, April 24, 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. **The Transportation Committee will meet at 5:00 p.m.**

## Agenda

### I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Welcome New Member - Edisto Beach Town Council Member Jane Darby
4. Introduction of Guests and Staff
5. Action on March 27, 2014 Minutes (Enclosed)
6. Proxies
7. Presentation to Retiring Board Member Charles Boyles, Jr.

### II. Public Hearing.

1. Regional HOME Consortium 2014 Annual Action Plan – Barbara Johnson  
(A public hearing has been properly advertised to solicit comments on how the 2014 HUD affordable housing funds should be spent. The enclosed memo sets out recommendations, which will be before you later in the meeting.)

### III. Old Business.

### IV. New Business.

1. Regional HOME Consortium 2014 Annual Action Plan  
(This is before you now for approval.)
2. Aging Area Plan Progress Report – Marvile Thompson  
(The Aging Program Area Plan update is enclosed. It is much less information than you usually receive, because the State isn't releasing funding estimates this year, so we will have no numbers until the State budget is adopted.)
3. Transportation Committee Report – George Williams  
(The committee is meeting with SCDOT officials to receive preliminary information on STIP projects and funding to be allocated between the COG (rural) and the new MPO (urban). The Board will receive this same information. This is a discussion item only with no action to be taken.)

V. Reports.

1. Search Committee Report – Brian Flewelling
2. March Finance Report – Sherry Smith
3. Community and Economic Development Report – Michelle Knight
4. Director’s Report – Chris Bickley

VI. Council Time.

VII. Adjourn.