



## Lowcountry Council of Governments

Phone (843) 726-5536  
Fax (843) 726-5165  
Email: [office@lowcountrycog.org](mailto:office@lowcountrycog.org)  
Website: [www.lowcountrycog.org](http://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  
Lowcountry Area Transportation Study

### MEMORANDUM

TO: LCOG Board of Directors  
FROM: Chris Bickley/Executive Director  
SUBJECT: Board Meeting Notice  
DATE: June 20, 2014

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, June 26, 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. The Nominating Committee will meet at 6:00 p.m. The Search Committee will meet after the Board meeting.**

### Agenda

#### I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Welcome New Board Member – Hardeeville City Council Member Carolyn Kassel
4. Introduction of Guests and Staff
5. Action on April 24, 2014 Minutes (Enclosed)
6. Proxies
7. Presentation to Retiring Board Member Sherry Carroll
8. Presentation to Retiring Employee Marvile Thompson

#### II. Presentation.

1. SCDOT Staff Project Funding Recommendation – Mike Sullivan.  
(SCDOT staff has developed a scenario to fund the US 17 highway and bridge widening project in Jasper County. It requires all COG (rural) and LATS MPO (urban) funding for the next eight years. This is an information item; no action will be taken. The same presentation will be discussed at the Transportation Committee meeting at 5:00 p.m. as well as the LATS Policy Committee meeting tomorrow morning.)

#### III. Old Business.

1. FY2013-2014 Agency Budget Revisions – Sherry Smith.  
(The current budget is revised each spring to conform original projections to actual performance. The Executive Committee recommends approval. Memo attached.)
2. Lowcountry Area Agency on Aging (AAA) Program Services Budget – Marvile Thompson and Sherry Smith.  
(This is an interim budget to start the new fiscal year. A final budget will be presented after the State releases new funding numbers. This is a conservative estimate. Staff recommends approval.)

IV. New Business.

1. FY2014-2015 Agency Budget – Chris Bickley and Sherry Smith.  
(The proposed LCOG budget for the upcoming fiscal year totals \$6.6M. The Executive Committee reviewed it in detail and recommends approval. Budget document enclosed.)
2. 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 upcoming year. Nominations may also be made from the floor.)

V. Reports.

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

VI. Council Time.

VII. Adjourn.

VIII. 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 23-26 in Denver.)

IX. Search Committee Meeting.