



Serving **Beaufort • Colleton • Hampton • Jasper** Counties

There will be a New Board Member Orientation from 5:00-6:00 pm.
All board members are welcome to attend.

AGENDA REVISED

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, APRIL 28, 2016 6:30 P.M.

POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Invocation
 - 1.3. Introduction of Guests and Staff
 - 1.4. Welcome New Board Member Tom Johnson, Jasper County Council
 - 1.5. Presentation to Retiring Board Member Henry Etheridge
 - 1.6. Proxies
 - 1.7. Approval of March 24, 2016 Minutes
2. Public Hearing
 - 2.1. Regional HOME Consortium 2016-2017 Annual Action Plan – Barbara Johnson
A public hearing has been properly advertised to solicit comments on how the 2016-2017 HUD Affordable Housing Funds should be spent.
3. New Business
 - 3.1. Approval of the HOME Consortium 2016-2017 Annual Action Plan & Projects – Barbara Johnson
 - 3.2. Aging Department Request for Proposal (RFP) / Regional Caterer/Meal Provider – Sabrena Graham
Consideration and approval of the Regional Aging Advisory Committee recommended winning proposal.
 - 3.3. Aging Department RFP / Transportation Provider to serve Hampton County – Sabrena Graham
Consideration and approval of sole bidder.
 - 3.4. Aging Department RFP / Transportation Provider to serve Jasper County – Sabrena Graham
Consideration and approval of sole bidder.
4. Reports
 - 4.1. SCDOT Project Progress Report – Joy Riley P.E., SCDOT Lowcountry Project Manager
 - 4.2. Finance Report for March 2016 – Sherry Smith
 - 4.3. Community and Economic Development Report – Michelle Knight
 - 4.4. Director’s Report – Sabrena Graham
 - 4.5. Planning Reports – Ginnie Kozak
 - 4.5.1. 208 Report – For information
 - 4.5.2. Regional Unemployment Chart – For information
5. Council Time
6. Adjourn

Caucus Jasper County delegates to select LCOG Board Secretary and Transportation Committee member.

Lowcountry Council of Governments

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