



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

There will be a meeting of the LCOG Transportation Committee at 5:00 pm. The purpose is for the committee to make its recommendation on a prioritized list of agencies to receive 5310 funds. Section 5310 are federal funds allocated for the elderly and disabled individuals to improve mobility via capital expenses for the transportation and transportation services.

## **AGENDA**

### **LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

**THURSDAY, MARCH 23, 2017 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. Presentation to retiring board members Bill McBride & Jerry Stewart
- 1.5. Proxies
- 1.6. Approval of January 26, 2017 Minutes

Action

#### **2. Presentations**

- 2.1. Status report of the Business License and Insurance Tax Bill – MASC President, Bill Young
- 2.2. Overview of Neighborhood Projects – Michelle Knight

#### **3. New Business**

- 3.1. SCDOT Guideshare Program – Sabrena Graham
- 3.2. LCOG Area Agency on Aging Policy and Procedures Manual – Hank Amundson
- 3.3. Section 5310 Rural/Small Urban Transit Project Funding – Ginnie Kozak  
*Section 5310 Funds are available for local agencies serving elderly and disable citizens. Funds can be used to purchase transportation service or to purchase a vehicle. There are not enough funds in the rural category to award every request. A prioritized list of projects has been recommended by the LCOG Transportation Committee for Board approval.*

Action

Action

#### **4. Department Reports**

- 4.1. Finance Report for February 2017 – Sherry Smith
- 4.2. Community and Economic Development Report – Michelle Knight
- 4.3. Director's Report – Sabrena Graham
- 4.4. Planning Reports –208 Report & Regional Unemployment Chart (for information)

#### **5. Council Time**

Action

#### **6. Adjourn**

#### **Caucus**

Members will caucus by county to select (1) member to attend the NADO Annual Training Conference. The conference will be held Sept. 9-12, 2017 in Anchorage, Alaska.