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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS THURSDAY, APRIL 27, 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. Proxies

Action 1.5. Approval of March 23, 2017 Minutes

2. Public Hearing

- 2.1. Regional HOME Consortium 2017-2018 Annual Action Plan – Barbara Johnson
A public hearing has been properly advertised to solicit comments on how the 2017-2018 HUD Affordable Housing Funds should be spent.

3. Presentations

- 3.1. SCDOT Progress Report – Craig Winn
- 3.2. Expansion Opportunities of Public Transportation for LCOG's Rural Areas – Charles Rutkowski, Community Transportation Association of America
- 3.3. Presentation of Workforce Development Activities – Michael Butler

4. New Business

- Action 4.1. Approval of the HOME Consortium 2017-2018 Annual Action Plan & Projects - Barbara Johnson
- Action 4.2. Approval of the Lowcountry Area Agency on Aging 2017-2021 Area Plan – Sabrena Graham
- Action 4.3. Approval of New Committee Member to the Area Agency on Aging Advisory Committee – Sabrena Graham

5. Department Reports

- 5.1. Finance Report for March 2017 – Sherry Smith
- 5.2. Community and Economic Development Report – Michelle Knight
- 5.3. Director's Report – Sabrena Graham
- 5.4. Planning Reports – 208 Report & Regional Unemployment Chart (for information)

6. Council Time

Action 7. **Adjourn**

Caucus

Jasper County members to select (1) representative to attend the NADO Annual Training Conference. The conference will be held Sept. 9-12, 2017 in Anchorage, Alaska.