



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

The Executive Committee will meet at 5:00 pm to draft the Annual Performance Evaluation of the Executive Director.

AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, MAY 25, 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 member Frankie Bennett
- 1.5. Proxies
- 1.6. Approval of April 27, 2017 Minutes

Action

2. New Business

Action

- 2.1. FY 2016-2017 Agency Budget Revisions – Sherry Smith
Year-end budget revisions are necessary to adjust for unknown revenues or expenditures incurred during the year.
- 2.2. Appointment of a Nominating Committee
Chairman Dawson will appoint a Nominating Committee, comprised of one member from each county, to present a slate of board officers for the upcoming year. Recommendations will be received at the June meeting.

3. Department Reports

- 3.1. Finance Report for April 2017 – Sherry Smith
- 3.2. Community and Economic Development Report – Michelle Knight
- 3.3. Director's Report – Sabrena Graham
- 3.4. Planning Reports –208 Report & Regional Unemployment Chart (for information)

4. Executive Session

Action

- 4.1. Personnel Matter
The Executive Committee will review with the full board its draft performance evaluation of the Executive Director for Board consideration.

5. Council Time

Action

6. Adjourn