



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

**The Nominating Committee will meet at 5:30 pm to select a slate of board officers for the upcoming year.**

## **AGENDA**

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

**THURSDAY, JUNE 22, 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 May 25, 2017 Minutes

#### **2. Resolution**

- Action 2.1. Resolutions to Apply for Funding SFY2017-2018 on Behalf of Hampton & Jasper Counties Council on Aging – Jordan Newman  
*Two resolutions authorizing the Executive Director to file application with SCDOT on behalf of Hampton County & Jasper County Councils on Aging for the federal & state funding of transportation services. (5310 funds).*

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

- Action 3.1. Approval of the Amendments to the Lowcountry Aging Advisory Committee Bylaws – Sabrena Graham
- Action 3.2. FY 2017-2018 Agency Budget – Sabrena Graham  
*The proposed LCOG budget for the upcoming fiscal year is set at \$6.8M. The Executive Committee met on June 15 to review and recommends approval.*
- Action 3.3. Election of Board Officers – Nominating Committee Chairman  
*The Nominating Committee will recommend a slate of officers for the upcoming year. Nominations may also be made from the floor.*

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

- 4.1. Finance Report for May 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**

#### **6. Adjourn**

**Caucus** – Members will caucus by county to select (1) representative to serve on the Executive Committee for the upcoming fiscal year.