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## **AGENDA**

### **LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS THURSDAY, SEPTEMBER 28, 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 August 24, 2017 Minutes

#### **2. Public Hearing**

- 2.1. Lowcountry Regional HOME Consortium Consolidated Annual Performance and Evaluation Report (CAPER) – Barbara Johnson.  
*A public hearing has been properly advertised to receive comments on the CAPER, which sets out last year's affordable housing program activity.*

#### **3. Presentation**

- 3.1. SCDOT 10-Year Plan – Mike Sullivan, SCDOT Statewide Planning Chief  
*Plans for the use of the revenue that will be generated by The Roads Bill*

#### **4. Reports**

- 4.1. Finance Report for August 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**