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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, OCTOBER 26, 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 September 28, 2017 Minutes

2. Presentation

- 2.1. LCOG Agency Audit for Fiscal Year Ending June 30, 2017 – Lisa Wechsler

3. Resolution

Action 3.1. Approval to Extend the Lowcountry Area Agency on Aging Nutrition Contracts – Jordan Newman
A resolution that will give the Lowcountry AAA the option to extend all Nutrition Program Provider contracts for an additional (1) year period.

4. New Business

- Action 4.1. Approval of the 2018 Board Meeting Schedule – Chairman Johnson
Action 4.2. Approval of the LCOG Policies and Procedures Concerning Civil Rights – Sabrena Graham

5. Reports

- 5.1. Finance Report for September 2017 – Sherry Smith
- 5.2. Community and Economic Development Report – Michelle Knight
- 5.3. Aging and Disability Resources Annual Report – Jordan Newman
- 5.4. Director's Report – Sabrena Graham
- 5.5. Planning Reports – 208 Report & Regional Unemployment Chart (distributed for information)

6. Council Time

7. Adjourn