



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

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

## **AGENDA**

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

**THURSDAY, MAY 24, 2018 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 April 26, 2018 Minutes

#### **2. Presentations**

- 2.1. Revolving Loan Fund Report – Catawba Council of Governments

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

- Action 3.1. FY 2017-2018 Agency Budget Revisions – Sherry Smith  
*Year-end budget revisions are necessary to adjust for unknown revenues or expenditures incurred during the year.*
- Action 3.2. Approval: Request for Proposal for Classification and Compensation Study – Sherry Smith
- 3.3. Appointment of a Board Officer Nominating Committee – Chairman Johnson  
*The LCOG Board Chairman 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.*

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

- 4.1. Finance Report for April 2018 – 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. Executive Session**

- Action 5.1. Personnel Matter  
*The Executive Committee will review with the full board its draft performance evaluation of the Executive Director for Board consideration.*

#### **6. Council Time**

#### **7. Adjourn**

##### **Caucus**

Beaufort & Hampton Counties will appoint representatives to the 208 Water Quality Committee. The committee will meet prior to the June Board meeting to recommend the approval of an amendment to the Lowcountry Water Quality Management Plan.