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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 23, 2019 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 25, 2019 Minutes **

2. Presentations

- 2.1. **Ms. Tammy Coghill** – Dominion Energy
- 2.2. **Mr. Jim Battigaglia**, Regional Director, The Archer Company – LCOG Class and Comp Study

3. New Business

Action 3.1. **Appointment of a Board Officer Nominating Committee – Chairman Bonds**
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 2019 – **Ms. Sherry Smith** **
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 4.3. Director's Report – **Ms. Sabrena Graham** **
- 4.4. Planning Report – People and the Economy - **Ms. Ginnie Kozak****

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

**** See Attachment**