



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

The Executive Committee will meet at 4:30PM in an Executive Session to draft the Annual Performance Evaluation of the Executive Director.

AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, MAY 28, 2020 6:00 P.M.

POINT SOUTH, SOUTH CAROLINA (VIA ZOOM)

WEB LINK: [HTTPS://ZOOM.US/j/4830277289700](https://zoom.us/j/4830277289700)

DIAL-IN NUMBER: (877)853-5247

MEETING ID: 483-027-7728

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 January 23, 2020 Minutes**

Action

1.6. Approval of April 30, 2020 Executive Committee Minutes**

2. Public Hearing

2.1 SFY 2020-2021 Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Applications for Beaufort, Hampton & Jasper County Council on Aging Agencies – **Letisha Scotland****

3. Presentations

3.1 SCDOT Project Progress Report – **Mr. Craig Winn****

4. New Business

Action

4.1 Appointment of a Board Officer Nominating Committee – **Chairman Hagood**

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.

5. Department Reports

- 5.1. Finance Report for April 2020 – **Ms. Sherry Smith****
- 5.2. Community & Economic Development Report – **Ms. Michelle Knight****
- 5.3. Workforce Report – **Mr. Mike Butler**
- 5.4. Director's Report – **Ms. Sabrena Graham****

6. Executive Session

Action

6.1. Personnel Matter

The Executive Committee will review with the full board its draft performance evaluation of the Executive Director for Board consideration.



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7. **Council Time**

8. **Adjourn**

Caucus: Board will caucus by county to select one (1) member to attend the NADO Annual Training Conference to be held October 17 – October 20, 2020, in Columbus, Ohio. Please report results to Kira Fuller by Thursday, June 4, 2020 at rfuller@lowcountrycog.org or 843-473-3990.

****See Attachment**