



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, JUNE 25, 2020 6:00 P.M.

WEB LINK: [HTTPS://ZOOM.US/j/48302777289700](https://zoom.us/j/48302777289700)

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
- 1.5. Approval of May 28, 2020 Minutes**

Action

2. Presentation

- 2.1 Presentations to Former Board Members – Chairman Hagood

3. New Business

- 3.1. Approval of the FY 2020-2021 Agency Budget – **Ms. Sabrena Graham****
The proposed LCOG budget for the upcoming fiscal year is set at \$8M. The Executive Committee met on June 18 to review and recommends approval.
- 3.2. Election of Board Officers – Nominating Committee Chairman – **Ms. Esther Black**
The Nominating Committee will recommend a slate of officers for the upcoming year. Nominations may also be made from the floor.

Action

Action

4. Department Reports

- 4.1. Finance Report for May 2020 – **Ms. Sherry Smith****
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 4.3. Planning Report – 208 Report & Regional Unemployment Chart – **Ms. Maleena Parkey****
- 4.4. Director's Report – **Ms. Sabrena Graham****

5. Council Time

6. Adjourn

Caucus – Members will caucus by county to select (1) representative to serve on the Executive Committee for the upcoming fiscal year.

****See Attachment**