



## **AGENDA**

**LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

**THURSDAY, JANUARY 28, 2020 6:00 P.M.**

**ZOOM & FACEBOOK LIVE**

**[HTTPS://US02WEB.ZOOM.US/J/4830277728](https://us02web.zoom.us/j/4830277728)**

**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 October 22, 2020 Minutes\*\*

### **2. Presentations**

- 2.1. SCDOT Progress Report – **Mr. Craig Winn\*\***
- 2.2. Workforce Development PY19 Year in Review – **Mr. Mike Butler**
- 2.3. Regional Hazard Mitigation Plan Update – **Ms. Stephanie Rossi\*\***

### **3. New Business**

**Action** 3.1. Lowcountry Regional Development Corporation (LRDC) Regular Meeting  
LRDC Annual Financial Report for Year Ending September 30, 2020  
**Ms. Lori Salley, CPA – McGregor & Company\*\***

**Action** 3.2. Extension of McGregor & Company Contract – **Ms. Sherry Smith\*\***

**Action** 3.3. LCOG Adoption of SCDOT Transportation Performance Based Planning and Programming Targets  
– **Ms. Stephanie Rossi\*\***

### **4. Department Reports**

- 4.1. Finance Report for December 2020 – **Ms. Sherry Smith\*\***
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight\*\***
- 4.3. Quarterly 208 Report & Regional Unemployment Chart – **Stephanie Rossi\*\***
- 4.4. Director's Report – **Ms. Sabrena Graham\*\***

### **5. Council Time**

### **6. Adjourn**

**\*\* = See Attachment**