



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, MAY 27, 2021 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
- 1.5. Approval of April 22, 2021 Minutes*

Action

2. Public Hearing

- 2.1. SFY 2021-2022 Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Applications for Beaufort, Hampton & Jasper County Council on Aging Agencies – **Ms. Letisha Scotland****

3. Presentation

- 3.1. Revolving Loan Fund Update - **Mr. Randy Pellisero, Catawba COG**

4. New Business

- 4.1. Appointment of a Board Officer Nominating Committee – **Chairman Flewelling**
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.
- 4.2. Approval of Prioritized 5310 Applications – **Ms. Stephanie Rossi****
- 4.3. Amend Long Range Transportation Plan to Include SCDOT System Performance Report – **Ms. Stephanie Rossi****

Action

Action

Action

5. Department Reports

- 5.1. Finance Report for April 2021 – **Ms. Sherry Smith****
- 5.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 5.3. Director's Report – **Ms. Sabrena Graham****

6. Executive Session

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

Action

7. Council Time

8. Adjourn

**** = See Attachment**