



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, JUNE 24, 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 May 27, 2021 Minutes*

Action

2. Presentation

- 2.1. SCDOT Progress Report – **Mr. Craig Winn****

3. New Business

- 3.1. FY 2020-2021 Budget Revision– **Ms. Sherry Smith****
- 3.2. Approval of the FY 2021-2022 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.
- 3.3. Election of Board Officers Nominating Committee Chairperson – **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

Action

4. Department Reports

- 4.1. Finance Report for May 2021 – **Ms. Sherry Smith****
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 4.3. 208 Report & Regional Unemployment Chart – **Ms. Stephanie Rossi**** (Information Only)
- 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