



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, MAY 26, 2022 6:30 P.M.

YEMASSEE, SC

ZOOM & FACEBOOK LIVE

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

MEETING ID: 483-027-7728

PASSWORD: 1969843

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 28, 2022 Minutes*

Action

2. Presentation

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

3. New Business

- 3.1. Appointment of a Board Officer Nominating Committee – **Chairman Carroll**
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.
- 3.2. Approval of the Rural Long Range Transportation Plan – **Ms. Stephanie Rossi****
- 3.3. Approval of the Lowcountry Regional HOME Consortium 2022 Action Plan – Actual Allocation & New Project – **Ms. Barbara Johnson****
- 3.4. Amendments to the LCOG Board Membership Policy – **Sabrena Graham****

Action

Action

Action

4. Department Reports

- 4.1. Finance Report for April 2022 – **Ms. Sherry Smith****
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight**
- 4.3. Director's Report – **Ms. Sabrena Graham****

5. Executive Session

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

Action

6. Council Time

7. Adjourn

** = See Attachment