



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, JANUARY 27, 2022 6:00 P.M.

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 October 22, 2021 Minutes**

Action

2. Presentations

- 2.1. SCDOT Progress Report – **Ms. Megan E. Groves****
- 2.2. Business Services Presentation – **Mr. Tony Pollen**

3. New Business

- 3.1. Lowcountry Regional Development Corporation (LRDC) Regular Meeting
LRDC Annual Financial Report for Year Ending September 30, 2021
Ms. Lori Salley, CPA – McGregor & Company**
- 3.2. Discussion About Amendments to LCOG Board Membership Policy – **Ms. Sabrena Graham**

Action

4. Department Reports

- 4.1. Finance Report for December 2021 – **Ms. Sherry Smith****
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 4.3. Quarterly 208 Report & Regional Unemployment Chart – **Ms. Stephanie Rossi****
- 4.4. 2022 Region Mobility Program Guideshare Allocations – **Ms. Stephanie Rossi****
- 4.5. Director's Report – **Ms. Sabrena Graham****

5. Council Time

6. Adjourn

**** = See Attachment**