



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, APRIL 28, 2022 6:30 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 March 24, 2022 Minutes**

Action

2. Public Hearings

- 2.1. Lowcountry Regional HOME Consortium 2022-2023 Annual Action Plan – **Ms. Barbara Johnson****
- 2.2. 2022 Lowcountry Consortium HOME ARP Allocation Plan – **Ms. Barbara Johnson****

3. Presentations

- 3.1. SCDOT Progress Report – **Ms. Megan Groves****

4. New Business

- 4.1. Amendment to FY 2021-2027 Transportation Improvement Program (TIP) – **Stephane Rossi****
- 4.2. Approval of HOME Consortium 2022-2023 Consolidated Plan – **Ms. Barbara Johnson****
- 4.3. Approval of the Lowcountry Regional HOME Consortium American Rescue Plan - **Ms. Barbara Johnson****
- 4.4. Discussion About Amendments to LCOG Board Membership Policy – **Ms. Sabrena Graham**

Action

Action

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5. Department Reports

- 5.1. Finance Report for March 2022 – **Ms. Sherry Smith****
- 5.2. Community and Economic Development Report – **Ms. Michelle Knight****
- 5.3. Quarterly 208 Report & Regional Unemployment Chart – **Ms. Stephanie Rossi****
- 5.4. Long Range Transportation Plan Update – **Ms. Stephanie Rossi****
- 5.5. Director's Report – **Ms. Sabrena Graham****

6. Council Time

7. Adjourn

Caucus: Board will caucus by county to select one (1) member to attend the NADO Annual Training Conference to be held October 15 – October 18, 2022, in Pittsburgh, Pennsylvania. Please report results to Kira Fuller by Thursday, May 5, 2022 at rfuller@lowcountrycog.org or 843-473-3990.

**** = See Attachment**