



## **AGENDA**

**LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

**THURSDAY, JUNE 23, 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**

**PASSCODE: 1969843**

### **1. Call to Order**

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Proxies

Action 1.5. Approval of May 26, 2022, Minutes\*\*

### **2. New Business**

- Action 2.1. Approval of the FY2022-2023 Agency Budget – **Ms. Sabrena Graham \*\***  
*The proposed budget for the upcoming fiscal year is approximately \$7.8M. The Executive Committee met on June 16 to review and recommends approval.*
- Action 2.2. Approval of Prioritized 5310 Applications – **Ms. Stephanie Rossi\*\***
- Action 2.3. 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.*

### **3. Department Reports**

- 3.1. Finance Report for May 2022 – **Ms. Sherry Smith\*\***
- 3.2. Community and Economic Development Report – **Ms. Michelle Knight\*\***
- 3.3. 208 Report & Regional Unemployment Report – **Ms. Stephanie Rossi \*\***
- 3.4. Director's Report – **Ms. Sabrena Graham\*\***

### **4. Council Time**

### **5. Adjourn**

**Caucus** – Members will caucus by county to select one (1) representative to serve on the Executive Committee for the upcoming fiscal year.

**\*\* = See Attachment**