



## **AGENDA**

**LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

**THURSDAY, FEBRUARY 23, 2023, 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 October 27, 2022 Minutes\*\*

### **2. Presentations**

- 2.1. NADO Conference Affordable Housing Presentation – **Mr. Danny Lucas\*\***
- 2.2. Lowcountry AAA Area Plan Presentation 2023-2025 – **Ms. Letisha Scotland\*\***
- 2.3. Workforce Development Update – **Mr. Michael Butler\*\***

**Action**

### **3. New Business**

- 3.1. Lowcountry Regional Development Corporation LRDC Regular Meeting/ LRDC Annual Financial Report for Year Ending September 30, 2022 – **Ms. Lori Salley, CPA, McGregor & Company\*\***
- 3.2. Adoption of SCDOT System Performance Targets—**Ms. Stephanie Rossi, Erin Porter, SCDOT\*\***
- 3.3. Safe Streets and Roads For All Grant Awarded – **Ms. Stephanie Rossi\*\***
- 3.4. Approval of 2022 Comprehensive Economic Development Strategy – **Ms. Michelle Knight\*\***

**Action**

**Action**

**Action**

### **4. Department Reports**

- 4.1. Finance Report and Amendment to Budget – **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. Director's Report – **Ms. Sabrena Graham\*\***

### **5. Council Time**

### **6. Adjourn**

**\*\*= See attachment**