

<u>AGENDA</u> LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS THURSDAY, APRIL 27, 2023, 6:30 P.M. YEMASSEE, SC ZOOM & FACEBOOK LIVE <u>HTTPS://US02WEB.ZOOM.US/J/4830277728</u>

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 February 23, 2023 Minutes**

2. Public Hearings

2.1. Lowcountry Regional HOME Consortium 2023-2024 Annual Action Plan-Ms. Barbara Johnson

3. Presentations

- 3.1. Broadband Equity, Access, and Deployment (BEAD) program/ Digital Equity (DE) program—Ms. Sara Pincelli**
- 3.2. SCDOT Project Progress Report-Mr. Craig Winn**
- 3.3. HOME Presentation—Ms. Barbara Johnson

4. <u>New Business</u>

Action

Action

Action

- 4.1. Approval of Lowcountry Regional HOME Consortium 2023-2024 Annual Action Plan—Ms. Barbara Johnson**
- 4.2. SC Best Program Recommendations—Ms. Tiffany Dantzler**
- 4.3. Approval of Rural Planning Work Program FY 2024/FY 2025 Report Ms. Stephanie Rossi**

5. Department Reports

- 5.1. Finance Report for March 2023- Ms. Sherry Smith**
- 5.2. Community and Economic Development Report Ms. Michelle Knight**
- 5.3. Director's Report Ms. Sabrena Graham**

6. Council Time

7. <u>Adjourn</u>

**= See attachment