



## **AGENDA**

**LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

**THURSDAY, MAY 25, 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
- 1.5. Approval of April 27, 2023 Minutes\*\*

**Action**

### **2. Presentations**

- 2.1. South Carolina Lowcountry Sentinel Landscape –**Ms. Kate Schaefer, Director of Land Protection with the Open Land Trust**

### **3. New Business**

- 3.1. Appointment of a Board Officer Nominating Committee – **Chairman Taylor**  
*The LCOG Board Chairman will appoint a Nominating Committee, comprised of one member from each county, to present a slate of board officers for the upcoming year. Recommendation will be received at the June meeting.*

**Action**

**Action**

- 3.2. Workforce RFP – **Mr. Michael Butler**

### **4. Department Reports**

- 4.1. Finance Report for April 2023 – **Ms. Sherry Smith\*\***
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight\*\***
- 4.3. Quarterly 208 Report & Regional Unemployment Chart; Hazard Mitigation Plan Update – **Ms. Stephanie Rossi\*\***
- 4.4. Director's Report—**Ms. Sabrena Graham\*\***

### **5. Executive Session**

- 5.1. Personnel Matter  
*The Executive Committee will review with the full board its draft performance evaluation of the Executive Director for Board consideration.*

**Action**

### **6. Council Time**

### **7. Adjourn**

**\*\*= See attachment**