



AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, AUGUST 24, 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. Installation of 2023-2024 Officers & Executive Committee members – **Chairman Taylor**

Officers	Executive Committee
Chairman – Nat Shaffer (H)	Herbert Glaze (B)
Vice-Chairman – Dan Wood (B)	Bob Renner (C)
Treasurer – Danny Lucas (J)	Pete Hagood (H)
Secretary – Scott Biering (C)	Barbara Clark (J)

1.4. Presentation of Chairman’s Plaque – **Chairman Shaffer**

1.5. Introduction of Guests and Staff

1.6. Proxies

1.7. Approval of June 22, 2023 Minutes**

Action

2. Presentations

2.1. SCDOT Project Progress Report – **Ms. Megan Groves, SC DOT ****

2.2. RLF Report & SC Business Loan Fund – **Mr. Tyler Lewis, Program and Lending Officer Catawba Regional Council of Governments ****

2.3. Lowcountry Community Indicators Dashboard Demo—**Dr. Maleena Parkey**

3. Department Reports

3.1. Quarterly 208 Report & Regional Unemployment Chart – **Ms. Stephanie Rossi****

3.2. Finance Report for July 2022 – **Ms. Sherry Smith****

3.3. Community and Economic Development Report – **Ms. Michelle Knight****

3.4. Director’s Report – **Ms. Sabrena Graham****

3.5. Lowcountry Area Agency on Aging Update – **Ms. Letisha Scotland**

4. Council Time

4.1. Caucus for NADO Annual Training Conference | Cleveland, OH November 7—November 11

5. Adjourn

**= See attachment

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