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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, JANUARY 25, 2024, 6:30 P.M.

YEMASSEE, SC

ZOOM

[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 October 26, 2023, Minutes**

Action

2. Public Hearing

- 2.1. FY 2024- FY 2023 Rural Transportation Improvement Program—Ms. Stephanie Rossi

3. Presentations

- 3.1. Lowcountry Regional Development Corporation (LRDC) Regular Meeting/ Annual Financial Report for Year Ending September 30, 2023 – Ms. Lori Salley, CPA, McGregor & Company**
- 3.2. Aging Update – Ms. Connie Munn, Director of SC Department on Aging

4. New Business

- 4.1. Approval of the FY 2024- FY 2023 Rural Transportation Improvement Program Update- Ms. Stephanie Rossi**

Action

5. Department Reports

- 5.1. Finance Report for December 2023 – Ms. Leslie Green (to be distributed)**
- 5.2. Community and Economic Development Report – Ms. Michelle Knight**
- 5.3. Quarterly 208 Report & Regional Unemployment Chart – Ms. Stephanie Rossi**
- 5.4. Director's Report – Ms. Sabrena Graham**

6. Council Time

- 6.1. Jasper County must caucus to appoint a new member to the Lowcountry Area Agency on Aging Committee. The LAAC meets on the second Wednesday of every third calendar month beginning in February at 10am.

7. Adjourn

**= See attachment

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