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# **AGENDA**

# LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS THURSDAY, APRIL 25, 2024 6:30 P.M. YEMASSEE, SC ZOOM

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 January 25, 2024, Minutes\*\*

## 2. Public Hearing

2.1. Lowcountry Regional HOME Consortium 2024-2025 Annual Action Plan—Ms. Michelle Knight

## 3. Presentations

## 4. New Business

Action

4.1. Approval of the Lowcountry Regional HOME Consortium 2024-2025 Annual Action Plan – Ms. Michelle Knight \*\*

Action

4.2. Area Agency on Aging Request for Proposal Recommendations for Nutrition Services and Meal Caterer Services – Ms. Letisha Scotland\*\*

Action

4.3. Approve the 2024 Civil Rights Policies and Procedures – Mr. Michael Butler \*\*

## 5. Department Reports

- 5.1. Finance Report for March 2024 Ms. Sabrena Graham\*\*
- 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

## 7. Adjourn

# \*\*= See attachment

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