



Serving **Beaufort • Colleton • Hampton • Jasper** Counties

AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, JUNE 27, 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 May 23, 2024, Minutes**

Action

2. Presentations

- 2.1. Lowcountry Legal Volunteers, **Ms. Anne Caywood, Executive Director**

3. New Business

- 3.1. Approval of the FY2024-2025 Agency Budget – **Ms. Sabena Graham ****
The proposed budget for the upcoming fiscal year is approximately \$11.7M. The Executive Committee met on June 20 to review the budget and recommend approval.
- 3.2. Election of Board Officers, Nominating Committee Chairperson – **Ms. Barbara Clark.**
The nominating committee will recommend a slate of officers for the upcoming year. Nominations may also be made from the floor.

Action

Action

4. Department Reports

- 4.1. Finance Report for May 2024 – **Ms. Leslie Green****
- 4.2. Budget Revision FY2023-2024 – **Ms. Leslie Green****
- 4.3. Community and Economic Development Report – **Ms. Michelle Knight****
- 4.4. Director's Report – **Ms. Sabrena Graham****

Action

5. Council Time

- 5.1. Caucus – Members will caucus by county to select a representative to serve on the Executive Committee for the upcoming year. Current Executive committee members are Herbert Glaze (Beaufort), Bob Renner (Colleton), Pete Hagood (Hampton) and Barbara Clark (Jasper).

6. Adjourn

**= See attachment

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Lowcountry Council of Governments

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