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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, April 24, 2025, 6:30 P.M.

YEMASSEE, SC

ZOOM

<https://us02web.zoom.us/j/81609713421?pwd>

MEETING ID: 816 0971 3421

PASSCODE: 568679

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 February 27, 2025, Minutes**

Action

2. Public Hearing

- 2.1. Lowcountry Regional HOME Consortium 2024 Annual Action Plan-**Ms. Michelle Knight****
- 2.2. 2023 CDBG Regional Planning Grant (4-RP-23-005) Performance and Accomplishments-**Ms. Michelle Knight****
- 2.3. 2024 CDBG Regional Planning Grant (4-RP-24-005) Application-**Ms. Michelle Knight****

3. Presentations NONE

4. New Business

Action

- 4.1. Approval of Rural Plan and Work Program (RPWP) which is developed biannually and documents all major transportation planning and related activities within the LCOG region for the upcoming two fiscal years-**Ms. Stephanie Rossi****

Action

- 4.2. Approval of the Rural Transportation Improvement Program (RTIP) amendment to include the long range transportation plan-**Ms. Stephanie Rossi****

Action

- 4.3. Appointment of a Board Officer Nominating Committee-**Chairman Wood**
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. Recommendations will be received at the June meeting.

5. Department Reports

- 5.1. Finance Report for March 2025-**Ms. Alicia Holland****
- 5.2. Community & Economic Development Report-**Ms. Michelle Knight****
- 5.3. Lowcountry Area Agency on Aging Report-**Ms. Letisha Scotland****
- 5.4. Director's Report -**Ms. Sabrena Graham****

6. Council Time

Caucus: Board will caucus by county to select one (1) member to attend the NADO Annual Training Conference to be held October 14-17, 2025, in Salt Lake City, Utah. Please report the results to Debry Thompson at dtompson@lowcountrycog.org or 843-473-3956.



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7. Adjourn

****See attachment**

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