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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, June 26, 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

Action 1.5. Approval of April 24, 2025, Minutes**

2. Presentations

- 2.1. Classification and Compensation Study-**Mr. Jim Battigaglia, The Archer Company**
- 2.2. SCDOT Project Progress Report-**Mr. Craig Winn, SCDOT****

3. New Business

Action 3.1. Approval of the FY2025-2026 Agency Budget-**Ms. Sabrena Graham****

The proposed budget for the upcoming fiscal year is approximately \$11.5M. The Executive Committee met on June 18 to review and recommend approval.

Action 3.2. Election of Board Officers, Nominating Committee Chairperson-**Ms. Mary Beth Heyward**

The nominating committee will recommend a slate of officers for the upcoming year. Nominations may also be made from the floor.

Action 3.3. Approval of successful proposer to RFP for auditing services for LCOG & LRDC for (3) fiscal years-2025-2027-**Ms. Alicia Holland****

Action 3.4. Approval of the Rural Transportation Improvement Program (RTIP) amendment to include the long range transportation plan-**Ms. Stephanie Rossi****

4. Department Reports

- 4.1. Finance Report for May 2025-**Ms. Alicia Holland****
- 4.2. Quarterly 208 Report & Regional Employment Chart-**Ms. Stephanie Rossi****
- 4.3. Community & Economic Development Report-**Ms. Michelle Knight****
- 4.4. Lowcountry Area Agency on Aging Report-**Ms. Letisha Scotland****
- 4.5. Director's Report -**Ms. Sabrena Graham****

5. Executive Session

- 5.1. Personnel Matter

The Executive Committee will review with the full board its draft performance evaluation of the Executive Director for Board consideration.

6. Council Time

- 6.1. 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), John Kemp (Jasper), Bob Renner (Colleton), and Lakeisha Allen (Hampton).



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7. Adjourn

****=See attachment**

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