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## AGENDA

### LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, August 28, 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

Action

1.3. Election of Board Chairperson, Nomination by the Executive Committee-Mr. Herbert Glaze\*\*

1.4. Installation of 2025-2026 Officers & Executive Committee Members-Chairman

Officers	Executive Committee
Chairman-TBD	Herbert Glaze (B)
Vice Chairman-Scott Biering (C)	Bob Renner (C)
Treasurer-J.J. Jinks (H)	Lakeshia Allen (H)
Secretary-Neil Lipsitz (B)	John Kemp (J)

1.5. Presentation of Chairman's Plaque-TBD

1.6. Introduction of Guests and Staff

1.7. Proxies

Action

1.8. Approval of June 26, 2025, Minutes\*\*

#### 2. Public Hearing

2.1. Proposed Section 5310 applications submitted to SCDOT on behalf of Hampton, Colleton, and Jasper County Council on Aging agencies -Ms. Letisha Scotland\*\*

2.2. PY2024-2025 Consolidated Annual Performance and Evaluation Report (CAPER) for the HOME program-Ms. Michelle Knight\*\*

#### 3. Presentations

3.1. State Energy Office-Ms. Kayla Nelums, ACEM Energy Specialist, State Energy Office (SEO)  
The SEO serves as the principal energy planning entity for South Carolina, and offers initiatives focused on energy efficiency, renewable energy, and clean transportation.

#### 4. New Business

Action

4.1. Approval of the 2025 FTA Section 5310 Grant Applications prioritization-Ms. Stephanie Rossi\*\*

Action

4.2. Approval of a FY2024 to FY2033 Transportation Improvement Program (TIP) Amendment-Ms. Stephanie Rossi\*\*

Action

4.3. December board meeting date. Approve changing the board meeting from December 25, 2025, to December 11, 2025. \*\*

#### 5. Department Reports

5.1. Finance Report for July 2025-Ms. Alicia Holland\*\*

5.2. Community & Economic Development Report-Ms. Michelle Knight\*\*

5.3. Business Closure: Canfor Southern Pine, Hampton County-Dr. Maleena Parkey\*\*

5.4. Transportation Resilience Improvement Plan & The Comprehensive Plan 2026-2036 Surveys-Ms. Stephanie Rossi\*\*

5.5. Director's Report (Goals & Objectives) -Ms. Sabrena Graham\*\*



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**6. Council Time**

6.1. **Caucus-** Jasper will caucus to appoint members to the committees below. Report your results to Debry Thompson.

1 appointment for 208 Committee

1 appointment for Transportation Committee

1 appointment for HOME Consortium Committee

**7. Adjourn**

**\*\*=See attachment**

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