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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, October 22, 2026, 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 August 27, 2026, Minutes**

2. Presentations

- 2.1. SCDOT Project Progress Report-Mr. Branford Breland, SCDOT**
- 2.2. SC Department on Aging Update-Ms. Connie Munn, Director, SC Department on Aging**

3. New Business

Action 3.1 Discussion and Possible Approval of the 2027 Board Meeting Schedule – Ms. Debry Thompson**

4. Department Reports

- 4.1. Finance Report for September 2026-Ms. Alicia Holland**
- 4.2. Community & Economic Development Report-Ms. Michelle Knight**
- 4.3. Quarterly 208 Report & Regional Employment Chart-Ms. Stephanie Rossi**
- 4.4. Workforce Development -Dr. Tony Pollen**
- 4.5. Area Agency on Aging-Ms. Letisha Scotland**
- 4.6. Executive Director's Report-Mr. Hank Amundson**

5. Council Time

6. Adjourn

****See attachment**

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BRIEF SUMMARY OF ACTION ITEMS ON THE AGENDA

Item 2.1 SCDOT Project Progress Report

- Branford Breland, with the South Carolina Department of Transportation, will give the Board an update on current and upcoming transportation construction projects in our region. SCDOT presents this type of update to the Board of Directors every other Board meeting.

Item 2.2 SC Department on Aging Update

- State Department on Aging Director, Connie Munn, will present an update on current and upcoming activities/initiatives at the State level. Director Munn and her Department are great partners in the Aging network. Her time at the State Department on Aging has seen improved relationships with COGS and Area Agencies on Aging. We are truly a team in serving our Seniors. Director Munn previously worked for Santee Lynches COG, as their Aging Director.

Item 3.1 Discussion and Possible Approval of the 2027 Board Meeting Schedule

- Every year we set the schedule for the upcoming year's LCOG Board Meetings. In a recent meeting, it was discussed that the Board would like to entertain the idea of potentially moving the time of the meeting earlier in the day for travel and safety reasons. A poll was recommended so that input could be sought from Board members prior to this October meeting.
- Hank Amundson will present the results of the survey. Options provided in the survey included:
 - o 10:00am Meeting with Breakfast at 9:30
 - o 12 Noon Meeting with Lunch at 11:30
 - o 3:00pm Meeting with Snacks
 - o No Change – I can only make the current 6:30 Meeting with Dinner at 6:00
- While a decision would be nice, it will be fine if the Board chooses to push a final decision to our December meeting in order to take all input into consideration.