



AGENDA

May 7, 2013

9:30 AM

**USCB – HHI Gateway Campus
HARGRAY BUILDING
PET BOARD ROOM**

- I. CALL TO ORDER
 1. INTRODUCTIONS
 2. ROLL CALL BY SIGNATURE

- II. ADMINISTRATIVE
 1. FEBRUARY MINUTES
 2. MARCH 31 FINANCIALS
 3. FINAL AUDIT
 4. CONSIDERATION OF NEW BOARD MEMBERS
 5. CERTIFICATION OF PRIVATE SECTOR MATCH
 6. BEAUFORT COUNTY BUDGET REQUEST

- III. WORKFORCE DEVELOPMENT UPDATES
 1. LOWCOUNTRY WORKFORCE INVESTMENT BOARD PRESENTATION – HANK ADMUNDSON, DIRECTOR
 2. SC WORK READY COMMUNITITES
 3. MILITARY WORKFORCE PROGRAM – TWEAC

- IV. NEW BUSINESS

- V. EXECUTIVE SESSION

A DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY –

 - PROJECT ROBOT
 - PROJECT SMOKE