



Encl. 1

BOARD MEETING

Agenda

Monday, June 5, 2023

6:00pm

Central Carolina Technical College

506 N. Guignard Dr.

Building M400, Rm M401

Sumter, SC 29150

Zoom Link:

<https://zoom.us/j/98782060488>

Join Zoom Dial-In Option:

305 224 1968 US

Meeting ID:

987 8206 0488

- | | | |
|--|---|---------|
| 1. Welcome and Call to Order | Julia Nelson, Chairman | |
| 2. Invocation | | |
| 3. Pledge of Allegiance | | |
| 4. Quorum Determination | Linda Jackson, Board Clerk | |
| 5. Agenda Adoption
MOTION | Julia Nelson, Chairman | Encl. 1 |
| 6. Approval of Previous Minutes
MOTION | Julia Nelson, Chairman | Encl. 2 |
| 7. Special Presentations | | |
| a. SC Department on Aging
INFO ONLY | Connie D. Munn, Director of the SC Dept. on Aging | |
| b. Mauldin & Jenkins
FY2021 – 2022 Audit Report
INFO ONLY | Cynthia Biggar, Mauldin & Jenkins | Encl. 3 |

8. Staff Reports

- | | | |
|---------------------------------------|--|---------|
| a. Finance | Rachel Katorkas, Finance Dir. | Encl. 4 |
| b. Health & Human Services- INFO Only | Janae Stowe, HHS Dir. | Encl. 5 |
| c. Government Services – INFO Only | Dennis Cyphers, Gov Service Dir | Encl. 6 |
| d. Workforce – INFO Only | Areatha Clark, Deputy Exec Dir/ Workforce Dir. | Encl. 7 |

9. Committee Reports

- | | | |
|--|------------------------------------|-------------|
| a. Executive Committee | Dennis Cyphers, Executive Director | |
| i. Purchase of McDuffie Building | | |
| b. Audit/Finance Committee | Alfred Mae Drakeford | |
| i. Selection of new audit firm | | Encl. 8 |
| MOTION | | |
| ii. FY2022-2023 Budget Amendment | | Encl. 9 |
| MOTION- Recommendation to approve the FY 22-23 budget amendment. | | |
| iii. FY2023-2024 Budget | | Encl. 10 |
| MOTION- Recommendation to approve the FY 23-24 budget. | | |
| c. Planning and Projects Committee | Dr. Jeff Parkey | |
| i. RPWP and Safety Performance Goals | | Encl. 11&12 |
| ii. SC Brownfields Environmental Site Testing Program (SC BEST) | | Encl. 13 |
| MOTION | | |
| d. Nominating Committee | Dwight Stewart | |
| i. Propose New Board Officers | | |
| MOTION - Approve Board Officers to serve during the period of June 2023 to June 2025 | | |

10. Out-going Chairman Recognition

Dennis Cyphers, Executive Director

11. Out-going Chairman Remarks

Julia Nelson, IPC

12. Executive Director's Report

Dennis Cyphers, Executive Director

13. Chairman's Remarks

Sammy Tucker, Chairman

14. Adjourn

Sammy Tucker, Chairman

MOTION

Next Meeting: Monday August 7, 2023 @ 6pm