



Encl. 1

COG Board Meeting Agenda

Monday, October 2, 2023

6:00 PM

Central Carolina Technical College 506 N. Guignard Dr.
Building M400, Rm M401 Sumter, SC 29150

1. Welcome and Call to Order Sammie Tucker Jr, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Sammie Tucker Jr., Chairman Encl. 1
MOTION
6. Approval of Previous Meeting Minutes Sammie Tucker Jr., Chairman Encl. 2
MOTION
7. Special Presentation Erich Chatham, CEO Civitas
8. Staff Reports
 - a. Finance Rachel Katorkas, Finance Director Encl. 3
 - b. Government Services Sylvia Frierson, Oper. Manager Encl. 4
 - c. Workforce Areatha Clark, Deputy Exec. Dir. Encl. 5
9. Old Business
 - a. None
10. New Business
 - a. Transportation Improvement Plan Update Dwight Stewart, P&P Com. Chair Encl. 6
MOTION
 - b. COG Bylaws Update Sammie Tucker Jr., Chairman Encl. 7
MOTION
 - c. Executive Director Employment Contract Sammie Tucker Jr., Chairman
MOTION
11. Other Business
12. Executive Session
 - a. **“Motion to enter executive session to discuss a matter related to the employment of an employee, if necessary, in accordance with Section 30-4-70 of the South Carolina Code.”**
MOTION

13. Chairman's Remarks

Sammie Tucker Jr. Chairman

14. Adjourn

Sammie Tucker Jr. Chairman

MOTION

Next Meeting: December 4, 2023 @ 6 PM

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Linda Jackson at 803.774.1384 or via email at ljackson@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.