



Encl. 1

COG Board Meeting Agenda

Monday, February 5, 2024

6:00 PM

Central Carolina Technical College

506 N. Guignard Drive

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. Presentations
 - a. Rev. John W. Lee Pinning Sammie Tucker Jr., Chairman
 - b. Audit Presentation Roger Nixon, CKH Group
8. Staff Reports
 - a. Finance Rachel Katorkas, Finance Director Encl. 3
 - b. Health & Human Services No Report, ENCLOSURE ONLY Encl. 4
 - c. Government Service No Report, ENCLOSURE ONLY Encl. 5 & 6
 - d. Workforce No Report, ENCLOSURE ONLY Encl. 7
9. Old Business: None



10. Committee Reports

- a. Audit Finance Alfred Mae Drakeford Encl. 8
(Member Dues)
MOTION
- b. Building Committee Alfred Mae Drakeford
- c. Executive Sammie Tucker Jr., Chairman

11. New Business

- a. TIP Approval Dennis Cyphers, Executive Director Encl. 9
MOTION
- b. Employee Policy Update Dennis Cyphers, Executive Director Encl. 10
MOTION
- c. ByLaws Updates Req. Orientation Encl. 11

12. Other Business

13. Executive Session

To discuss contractual matters, personnel matters, and/or to receive legal advice relating to matters covered by attorney-client privilege, if necessary, in accordance with Section 30-4-70 of the South Carolina Code of Laws.

The public is hereby notified that if Santee Lynches holds an Executive Session, the Board Members may take official action on the above-listed matters following the conclusion of the Executive Session

14. Director Updates Dennis Cyphers, Executive Director

15. Chairman Remarks Sammie Tucker Jr., Chairman

16. Adjourn Sammie Tucker Jr., Chairman
MOTION

Next Meeting: April 1, 2024 @ 6PM



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.