



Encl. 1

COG Board Meeting Agenda
Monday, April 1, 2024
6:00 PM
Central Carolina Technical College
506 N. Guignard Drive
Building M400, Rm M401 Sumter, SC 29150

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|----|--------------------------------------|-----------------------------------|-----------|
| 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. | Staff Reports | | |
| | a. Finance | Rachel Katorkas, Finance Director | Encl. 3 |
| | b. Aging/HHS | Enclosure, Info only | Encl. 4 |
| | c. Government Services | Enclosure, Info only | Encl. 5&6 |
| | d. Workforce Development | Enclosure, Info only | Encl. 7 |
| 8. | Committee Reports | | |
| | a. Aging/HHS | Ms. Shirley Keels | Encl.8 |
| | b. Workforce | Mr. Earl Wilson | |
| | c. Executive | Sammie Tucker Jr., Chairman | Encl.9&10 |
| 9. | RDC Annual Membership Meeting | | |
| | a. Agenda Adoption | Jeffrey Graham, President | Encl. 1 |



(MOTION)

b. Approval of Previous Meeting Minutes Jeffrey Graham, President Encl. 2

(MOTION)

c. RDC Financial Report Rachel Katorkas, Finance Director Encl. 3

d. RDC Audit Report Rachel Katorkas, Finance Director Encl. 4

e. Old Business

None

f. New Business

i. Proposed FY 2024-25 Directors Slate Jeffrey Graham, President Encl. 5

(MOTION)

ii. NIP Update Dennis Cyphers, Executive Director

iii. Pinewood Development Authority Mr. Esmonde Levy

iv. Camden A&P Project Mr. Esmonde Levy

g. President's Comments Jeffrey Graham, President

h. Adjourn

(MOTION)

10. Old Business

a. None

11. New Business

a. None

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.

14. Executive Director's Report Dennis Cyphers, Executive Director Encl.11

15. Chairman's Remarks Sammie Tucker Jr., Chairman

16. Adjourn Sammie Tucker Jr., Chairman

(MOTION)