



Encl. 1

COG Board Meeting Agenda
Monday, February 3, 2025 - 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. Introduction of New Board Members | Dennis Cyphers, Executive Director | |
| 8. Special Presentation | | |
| a. Audit Report | Eon Von Wyck, CKH Group | Encl. 3 |
| b. Strategic Plan | Lefford Fate, Plan Facilitator | Encl. 4 |
| 9. Staff Reports | | |
| a. Finance | Rachel Katorkas, Finance Director | Encl. 5 |
| b. Aging/HHS | Enclosure, Info only | Encl. 6 |
| c. Government Services | Enclosure, Info only | Encl. 7-8 |
| d. Workforce Development | Enclosure, Info only | Encl. 9 |
| 10. Committee Reports | | |
| a. Projects & Planning | Sen. Jeffrey Graham | |
| i. January 29, 2025, meeting update | | |
| b. Audit & Finance | Alfred Mae Drakeford | |
| i. Member Dues Request (MOTION) | | Encl. 10 |



- ii. Signatory Updates (MOTION) Encl. 11
 - c. Executive Sammie Tucker Jr., Chairman
 - i. Committee Slate Update (INFO) Encl. 12
- 11. Old Business
 - a. None
- 12. New Business
 - a. None
- 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. Other Business
- 15. Executive Director's Report Dennis Cyphers, Executive Director
- 16. Chairman's Remarks Sammie Tucker Jr., Chairman
- 17. Adjourn Sammie Tucker Jr., Chairman
(MOTION)