

 **BOARD OF DIRECTORS’ MEETING**

Monday, March 14, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**………………………………………………………………………………**Randal Wallace**, **Chairman**
* Invocation
* Introduction of Guests
* Introduction of New Board Members
* Determination Quorum
* Approval of the February 8, 2016 Minutes
* Rural Officials Survey – SCDOT
1. **Finance Report**…………………………………………………………………..…...…**Arnold Johnson,**

 **Finance Director**

 **3. Section 5310 Rural Transit Project Funding**…….…………….………………….....**Edward Starks,**

 **Transportation Planner**

 **Action Item**

1. **2016 HOME Action Plan Budget**……………………………….…**Tom Britton and Courtney Kain,**

 **Planning Director and Community Development Planner**

**Action Item**

1. **Tri-County CHDO Board Appointments**………..………………………....................**Courtney Kain,**

 **Community Development Planner**

**Action Item**

1. **Tri-County Board – Amendments to By Laws**………………………………………..**Courtney Kain,**

 **Community Development Planner**

**Action Item**

1. **Executive Director’s Report**…………………………………..……….…………….....**Sarah P. Smith,**

 **Executive Director**

 **8. Next Meeting:**  April 11, 2016

 **9. Other Business**

 **10. Adjournment**