

 **BOARD OF DIRECTORS’ MEETING**

Monday, June 13, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**……………………………………………………………………………....**Randal Wallace**, **Chairman**
* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the May 9, 2016 Minutes
1. **Finance Report** ………………..…………………………………………….………..…**Arnold Johnson,**

 **Finance Director**

1. **Audit & Finance Committee**

**2016/2017 Proposed Operating Budget**………………………………………………**Murray Vernon,**

 **Committee Chairman**

 **Board Action Required: Yes**

1. **AAA/ Funded Meal Services RFP**…………………………………………………...……**Kim Harmon,**

 **Aging Director**

**Board Action Required: Yes**

1. **WIOA/WWDB Letter of Findings Cost Sharing**……………………………………….**Ayla Hemeon,**

 **Director of Center Operations**

**Board Action Required: Yes**

1. **Executive Director’s Report**…………………………………..……….…………….....**Mark Hoeweler,**

 **Assistant Executive Director**

 **7. Next Meeting:**  August 8, 2016

 **8. Other Business**

 **9. Adjournment**