

 **BOARD OF DIRECTORS’ MEETING**

Monday, October 10, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

**A G E N D A**

1. **Call to Order**……………………………………………………………………………....**Randal Wallace,**  **Chairman**
* Invocation
* Introduction of New Board Member
* Introduction of Guests
* Determination Quorum
* Approval of the September 12, 2016 Minutes
1. **Finance Report** ………………..…………………………………………….………..…**Arnold Johnson,**

 **Finance Director**

1. **Tri-County CHDO Board Appointments**………………………………….…...………….**Tom Britton, Planning Director**

***Board Action Required***

1. **WIOA Update**………………………………………….…………………………………..…**Ayla Hemeon,**

**Workforce Development Director**

1. **208 Program Update**………………………………………………………..….……….**Daniel Newquist,**
2. **Project Director**
3. **Discussion – COG Match Requirements**……………………………….………………..**Sarah Smith,**

 **Executive Director**

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

 **Executive Director**

 **7. Next Meeting:**  November 14, 2016

 **8. Other Business**

 **9. Adjournment**