



BOARD OF DIRECTORS' MEETING
Monday, June 12, 2017 - 7:00 PM
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Randal Wallace,
Chairman
 - Invocation
 - Introduction of Guests
 - Introduction of New Staff Members
 - Recognition of Existing Staff
 - Determination Quorum
 - Approval of the April 10, 2017 Minutes

2. Finance ReportArnold Johnson,
Finance Director

3. Waccamaw Area Agency on Aging Four Year Area Plan.....Kim Harmon,
Aging Director

Board Action Required

4. SCDHEC Groundwater Management Plan..... David Baize,
Water Resource Policy Advisor

5. HOME Action Plan for 2017-2018 Projects..... Adam Ronan,
Planner

Board Action Required

6. 2017-2018 Budget.....Arnold Johnson,
Finance Director

Board Action Required

7. Executive Director's Report.....Sarah Smith,
Executive Director

8. Next Meeting: August 14, 2017

9. Other Business

10. Adjournment