



**BOARD OF DIRECTORS'S MEETING**

Monday, April 10, 2023 - 6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**.....**Barbara Blain-Bellamy,**  
**Chairwoman**

- Invocation
- Introduction of Guests
- Determination of Quorum
- Approval of the March 13, 2023 Minutes

2. **Action Items:**

a. Finance Items

i. FY23 Budget Amendment R5.....**Jerry Oakley,**  
**Finance Committee Chairman**

ii. Finance Report.....**Kelly Stuckey,**  
**Finance Director**

b. Approval of 2024-2025 Rural Planning Work Program (RPWP).....**Elizabeth Tucker,**  
**Transit & Rural Transportation Senior Planner**

3. **Information Items:**

Connect SC Survey.....**Mike Shealy,**  
**Department of Administration, Director of Digital Equity Office**

4. **Executive Director's Report**.....**Sarah Smith,**  
**Executive Director**

5. **Next Meeting:** May 8, 2023

6. **Adjournment**