



**BOARD OF DIRECTORS' MEETING**

August 14, 2023

6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

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

- Invocation
- Introduction of Guests
- Determination of Quorum
- Approval of the June 12, 2023 Minutes

**2. Action Items:**

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

b. Rural TIP Update.....**Elizabeth Tucker, Transit and Rural Transportation Senior Planner**

**3. Information Items:**

a. Rural Long Range Transportation Plan Presentation.....**COG Staff**

b. SC@Work Road Trip Visits.....**Kim McCutchen, Business Services Representative**

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

a. 2023 NADO Annual Conference

b. COG Update

**5. Next Meeting: September 11, 2023**

**6. Adjournment**