



**BOARD OF DIRECTORS' MEETING**

December 11, 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
- Adoption of 2024 Board Meeting Schedule
- Approval of the October 9, 2023 Minutes
- Recognition of New Board Member
- Recognition of Employees' Years of Service

**2. Action Items:**

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

b. Presentation and recommendation of  
the FY2023 Audit Report for Adoption.....**Jerry Oakley,  
Finance Committee Chair**

**3. Information Items:**

a. Revolving Loan Update.....**Ed Brock,  
Eastern Region Senior Lending Officer, Catawba Regional COG**

b. Rural Transportation Update.....**Kerri Kellahan,  
Program Support Services Coordinator  
Leigh Kane,  
Local Planning Services Director**

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

**5. Next Meeting:** January 8, 2024

**6. Adjournment**