

**BOARD OF DIRECTORS MEETING**

Monday, September 14, 2015 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**…………………………………………………………………………….…....**Jimmy Kirby,** **Chairman**

* Invocation
* Introduction of Guests
* Introduction of New Board Member
* Introduction of New Staff Members
* Determination Quorum
* Approval of the July 13, 2015 Minutes

**2. Finance Report**……………………………………………………………...................**Arnold Johnson, Finance Director**

1. **Consolidated Annual Performance and**

**Evaluation Report** **(CAPER)**………..……………………………………………………**Courtney Kain,**

**Planner/Community Development Specialist**

**Action Item: YES**

**4. Watershed Project Presentation**…………………………………………………..…**Daniel Newquist, 208 Project Director**

**5. Executive Director’s Report/Departmental Reports**………………………………..**Sarah P. Smith,**

**Executive Director**

**7. Next Meeting:** October 12, 2015

**8. Other Business**

**9. Adjournment**