

**BOARD OF DIRECTORS MEETING**

Monday, November 9, 2015 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

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

* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the September 14, 2015 Minutes

1. **Finance Report**……………………………………………………………....................**Arnold Johnson,**

**Finance Director**

1. **Guest Speaker – Brownfield Loan Program**…………..…………………….……**Harold S. Shapiro,**

**Former Catawba COG Executive Director**

1. **WIOA Update – Incumbent Worker Training (IWT)**……………….…….…………….**Ayla Hemeon,**

**Director of Center Operations & WIOA Programing**

1. **Federal Transportation Administration (FTA) - Resolution** ………………….…..**Edward Starks,**

**Transportation Planner**

**Action Item: YES**

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

**Executive Director**

**8. Next Meeting:** December 14, 2015

**9. Other Business**

**10. Adjournment**