

 **BOARD OF DIRECTORS MEETING**

Monday, December 14, 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 November 9, 2015 Minutes

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

 **Finance Director**

1. **Budget Revision**…………..…………………….…………………….……………….. **Arnold Johnson,**

 **Finance Director**

 **Action Item: YES**

**4. RLF Committee Recommendation………………….**…………………………….…..**Tomas Langley,**

 **Deputy Director Workforce & Economic Dev.**

 **Action Item: YES**

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

 **Executive Director**

 **6. Next Meeting:** January 11, 2016

 **7. Other Business**

 **8. Adjournment**