

**BOARD OF DIRECTORS’ MEETING**

Monday, March 14, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**………………………………………………………………………………**Randal Wallace**, **Chairman**

* Invocation
* Introduction of Guests
* Introduction of New Board Members
* Determination Quorum
* Approval of the February 8, 2016 Minutes
* Rural Officials Survey – SCDOT

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

**Finance Director**

**3. Section 5310 Rural Transit Project Funding**…….…………….………………….....**Edward Starks,**

**Transportation Planner**

**Action Item**

1. **2016 HOME Action Plan Budget**……………………………….…**Tom Britton and Courtney Kain,**

**Planning Director and Community Development Planner**

**Action Item**

1. **Tri-County CHDO Board Appointments**………..………………………....................**Courtney Kain,**

**Community Development Planner**

**Action Item**

1. **Tri-County Board – Amendments to By Laws**………………………………………..**Courtney Kain,**

**Community Development Planner**

**Action Item**

1. **Executive Director’s Report**…………………………………..……….…………….....**Sarah P. Smith,**

**Executive Director**

**8. Next Meeting:**  April 11, 2016

**9. Other Business**

**10. Adjournment**