

**BOARD OF DIRECTORS’ MEETING**

Monday, June 13, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

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

* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the May 9, 2016 Minutes

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

**Finance Director**

1. **Audit & Finance Committee**

**2016/2017 Proposed Operating Budget**………………………………………………**Murray Vernon,**

**Committee Chairman**

**Board Action Required: Yes**

1. **AAA/ Funded Meal Services RFP**…………………………………………………...……**Kim Harmon,**

**Aging Director**

**Board Action Required: Yes**

1. **WIOA/WWDB Letter of Findings Cost Sharing**……………………………………….**Ayla Hemeon,**

**Director of Center Operations**

**Board Action Required: Yes**

1. **Executive Director’s Report**…………………………………..……….…………….....**Mark Hoeweler,**

**Assistant Executive Director**

**7. Next Meeting:**  August 8, 2016

**8. Other Business**

**9. Adjournment**