

**BOARD OF DIRECTORS’ MEETING**

Monday, April 10, 2017 - 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 February 13, 2017 Minutes

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

**Finance Director**

1. **Audit Committee RFP Recommendation**……………………………………………..**Murray Vernon,**

**Chairman Audit Committee**

**Board Action Required**

1. **5310 Rural Grant Applications**….………………………………………………………**Edward Starks, Transportation Planner**

**Board Action Required**

1. **HOME Program Update**……..…………...……………………….……………...………….**Tom Britton, Planning Director**

1. **WIOA Monitoring Report**………………………………………………………………... **Ayla Hemeon**,

**Workforce and Development Director**

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

**Executive Director**

1. **Next Meeting:** May 8, 2017
2. **Other Business:**
3. **Adjournment**