

**BOARD OF DIRECTORS’ MEETING**

Monday, October 9, 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 August 14, 2017 Minutes**

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

**Finance Director**

1. **Section 208 Major Amendment**

**Grand Strand WSA Longs WWTP Expansion……………………………………........Dan Newquist, Environmental Planner**

**Board Action Required**

1. **Comprehensive Economic Development**

**Strategy Resolution……………………………………………………………………...Tomas Langley,**

**Deputy Director of Workforce and Economic Development**

**Board Action Required**

1. **NADO Award Projects…………………………………………………………………......Ayla Hemeon,**

**Workforce and Development Director**

1. **HOME Comprehensive Annual Performance**

**and Evaluation Report (CAPER)…………………………………………………………...Tom Britton, Planning Director**

**Board Action Required**

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

**Executive Director**

1. **Next Meeting: November 13, 2017**
2. **Other Business**