

**BOARD OF DIRECTORS’ MEETING**

**SPECIAL CALLED MEETING**

Monday, June 18, 2018 - 12:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

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

* Invocation
* Introduction of Guests
* Determination Quorum

1. **Nominating Committee Member Nomination**………………………..…………...….**Randal Wallace,**

**Chairman**

**Board Action Required**

1. **2018-2019 Annual Budget**……………….……..…………………………………..….**Arnold Johnson,**

**Finance Director**

**Board Action Required**

1. **CHDO Board Appointment**...........................................................................................**Sarah Smith,**

**Executive Director**

**Board Action Required**

**5. Next Meeting:** August 13, 2018

**6. Adjournment**