

 **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**