

**BOARD OF DIRECTORS’ MEETING**

Monday, June 11, 2018 - 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 14, 2018 Minutes

1. **Nominating Committee Recommendations**………………………………...….**Sen. Yancey McGill,**

**Personnel/Nominating Committee Chairman**

**Board Action Required**

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

**Finance Director**

1. **2017-2018 Minor Budgetary Amendment**….........................................................**Arnold Johnson,**

**Finance Director**

**Board Action Required**

1. **2018-2019 Annual Budget**……………….……....**Arnold Johnson/Finance Committee Chairman,**

**Finance Director/Finance Committee**

**Board Action Required**

1. **CHDO Board Appointment**............................................................................................**Tom Britton,**

**Planning Director**

**Board Action Required**

1. **Incumbent Working Training Update**…………………………...….…………………....**Ayla Hemeon,**

**Workforce Development Director**

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

**Executive Director**

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

**10. Adjournment**