

 **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**