



BOARD OF DIRECTORS' MEETING

Monday, October 29, 2018 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Peggy Wayne,
Chairwoman
 - Invocation
 - Introduction of Guests
 - Introduction of New Staff Members
 - Recognition of Outgoing Chairman Randal Wallace
 - Determination Quorum
 - Approval of the August 13, 2018 minutes

2. Finance Report.....Arnold Johnson,
Finance Director

3. Budget Amendment.....Arnold Johnson,
Finance Director

Board Action Required

4. HOME Consortium CAPER.....Amy Lowe,
Housing Administrator

Board Action Required

5. NADO Awards.....Ayla Hemeon,
Workforce Development Director
Dan Newquist,
Transportation and Environmental Programs Manager

6. Executive Director's Report.....Sarah Smith,
Executive Director

7. Next Meeting: December 10, 2018

8. Adjournment