



BOARD OF DIRECTORS' MEETING

Monday, April 8, 2019 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Peggy Wayne,
Chairwoman
 - Invocation
 - Introduction of Guests
 - Determination of Quorum
 - Approval of the March 11, 2019 minutes

2. Budget Amendment (R5).....Arnold Johnson,
Finance Director

3. Finance Report.....Arnold Johnson,
Finance Director

4. Andrews Bypass Update.....Leah Quattlebaum,
SCDOT Program Manager

5. Waccamaw American Leadership Forum (WALF).....Sam Cook,
WALF Conductor

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

7. Next Meeting: May 13, 2019

8. Adjournment