



BOARD OF DIRECTORS' MEETING
Monday, December 9, 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 October 14, 2019 minutes
 - Adoption of 2020 Board Meeting Schedule
 - Recognition of Employees Years of Service
 - Recognition of Board Members with 25 or More Years of Service

2. Action Items:
 - a. Presentation and recommendation of
the FY2019 Audit Report for adoption.....**Jerry Oakley, Finance Committee Chairman**
Harper, Poston, Moree
 - b. Finance Report.....**Arnold Johnson**
Finance Director
 - c. Personnel Committee Report.....**Yancey McGill,**
Personnel Committee Chairman

3. Information Item:
 - a. Williamsburg Industry Day Presentation.....**Kerri Kellahan, WIOA Business Service Rep.**

4. Executive Director's Report.....**Sarah Smith,**
Executive Director

5. Next Meeting: January 13, 2020

6. Adjournment