



**BOARD OF DIRECTORS' MEETING**  
Monday, February 10, 2020 - 7:00 PM  
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Peggy Wayne,  
Chairwoman
  - Invocation
  - Introduction of Guests
  - Determination of Quorum
  - Introduction of New Employee and New Intern
  - Approval of the December 9, 2019 minutes
  
2. Action Items:
  - a. Finance Report.....Arnold Johnson, Finance Director
  
3. Information Item:
  - a. WIOA Update.....Ayla Hemeon, Workforce Development Director
  - b. MLK Job Fair.....Rusty Gaskins, WIOA Business Services Manager
  
4. Executive Director's Report.....Sarah Smith,  
Executive Director
  
5. Next Meeting: March 9, 2020
  
6. Adjournment