



**BOARD OF DIRECTORS' MEETING**

Monday, June 15, 2020 - 5:30 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 9, 2020 Minutes
  - Election of New Officers, Nominating Committee Report
  
2. Action Items:
  - a. FY2020 Budget Revision (R4).....Jerry Oakley, Chairman Finance and Audit Committee
  - b. FY2020 Finance Report.....Arnold Johnson, Finance Director
  - c. FY2021 Budget Adoption.....Jerry Oakley, Chairman Finance and Audit Committee
  - d. 5310 Applications.....Elizabeth Tucker, Planner
  
3. Informational Item:
  - a. Workforce Update.....Ayla Hemeon, Workforce Development Director
  
4. Executive Director's Report.....Sarah Smith,  
Executive Director
  
5. Next Meeting: July 13, 2020
  
6. Adjournment