



BOARD OF DIRECTORS' MEETING VIA ZOOM

Meeting ID: 875 5107 2692

Meeting Password: 481121

Meeting Link: <https://us02web.zoom.us/j/87551072692?pwd=Y1UzOEG3RlpLamg3eEpsc1hTcU0wZz09>

Monday, November 9, 2020 - 5:30 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**.....Yancey McGill,
Chairman
 - Invocation
 - Introduction of Guests
 - Determination of Quorum
 - Approval of the September 14, 2020 Minutes

2. **Action Items:**
 - a. Finance Report.....Arnold Johnson,
Finance Director

 - b. Budget Amendment (R1).....Arnold Johnson,
Finance Director

3. **Informational Items:**
 - a. Transportation Program Re-Certification.....Mark Hoeweler,
Asst. Executive Director

 - b. Medicare Open Enrollment.....Samantha McClary,
Medicare Specialist

 - c. WIOA Update/Upcoming Job Fairs.....Ayla Hemeon, Workforce Development Director
Rusty Gaskins, WIOA Business Services Manager

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

5. **Next Meeting:** December 14, 2020

6. **Adjournment**