



BOARD OF DIRECTORS' MEETING VIA ZOOM

Meeting ID: 814 7580 9361

Meeting Password: 547539

Meeting Link:

<https://us02web.zoom.us/j/81475809361?pwd=VDFwc2RSR3dYUVowWWJBem5GeGxUZz09>

Monday, February 8, 2021 - 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 December 14, 2020 Minutes

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

 - b. Rural Technical Committee Project.....Elizabeth Tucker,
Planner

3. Information Item:
 - a. CDBG Update.....Marsha Platt,
Grant Services Director

 - a. 2020 Impact Report.....Sarah Smith,
Executive Director

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

5. Next Meeting: March 8, 2021

6. Adjournment