



BOARD OF DIRECTORS' MEETING
Conference Call Number: 1-929-436-2866
Meeting ID: 851 8438 8414 and Password: 700452
Monday, March 14, 2022 - 6:00 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 January 10, 2022 Minutes

2. Action Items:
 - a. Budget Amendment R3.....Jerry Oakley,
Finance Committee Chairman

 - b. Finance Report.....Kelly Stuckey,
Assistant Finance Director

 - c. Safety Resolution.....Kelly Stuckey,
Assistant Finance Director

3. Information Items:
 - a. SC Works Update.....Rusty Gaskins,
WIOA Business Services Manager

 - b. Senior Center/Services Update.....Kim Harmon,
Aging Director

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

5. Next Meeting: April 11, 2022

6. Adjournment