



BOARD OF DIRECTORS' MEETING
Monday, May 9, 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 March 14, 2022 Minutes

2. Action Items:
 - a. Audit and Finance Committee
 - i. Budget Amendment R4.....Jerry Oakley,
Finance Committee Chairman
 - ii. Incidental Death Benefit Application Recommendation.....Jerry Oakley,
Finance Committee Chairman
 - b. Finance Report.....Arnold Johnson,
Deputy Director for Admin & Finance

3. Information Items:
 - a. 208 Program Overview.....Whitney Warner,
Transportation Planner
 - b. Technology Demonstrations.....Ayla Hemeon, Workforce Development Director
Justin Blomdahl, Aging Program Coordinator

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

5. Next Meeting: June 13, 2022

6. Adjournment