



**BOARD OF DIRECTORS' MEETING**  
Monday, June 13, 2022 - 6:00 PM  
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Yancey McGill,  
Chairman
  - Invocation
  - Introduction of New Board Members
  - Introduction of Guests
  - Introduction of Interns
  - Determination of Quorum
  - Approval of the May 9, 2022 Minutes
  
2. Action Items:
  - a. Finance Items.....Arnold Johnson,  
Deputy Director for Admin & Finance
    - i. Finance Report (**Arnold Johnson**)
    - ii. Financial Management Policies (**Jerry Oakley, Audit/Finance Committee Chairman**)
    - iii. FY23 Budget (**Jerry Oakley, Audit/Finance Committee Chairman**)
  
  - b. Personnel and Nominating Committee.....Jerry Oakley,  
Audit/Finance and Personnel Committee
    - i. WRCOG Wage and Compensation Study
    - ii. WRCOG Personnel Policies and Procedures Handbook
    - iii. Slate of Officers
  
3. Information Items:
  - a. Transportation Long Range Planning Update.....Mark Hoeweler,  
Assistant Executive Director
  
4. Executive Director's Report.....Sarah Smith,  
Executive Director
  
5. Next Meeting: July 11, 2022
  
6. Adjournment