



BOARD OF DIRECTORS' MEETING
Monday, September 12, 2022 - 6:00 PM
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....**Barbara Blain-Bellamy,**
Chairwoman
 - Invocation
 - Introduction of Guests
 - Determination of Quorum
 - Approval of the August 8, 2022 Minutes

2. Action Items:
 - a. Finance Report.....**Arnold Johnson,**
Deputy Director for Admin & Finance

 - b. PY 2021 HOME Program CAPER.....**Marsha Smith,**
Grant Services Director

 - c. 2023-2027 EDA CEDS.....**Rusty Gaskins, Business and Economic Services Manager**
Marsha Smith, Grant Services Director

3. Work Development Month Spotlight.....**Rusty Gaskins, Business and Economic Services Manager**
Ayla Hemeon, Workforce Development Director

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

5. Next Meeting: October 10, 2022

6. Adjournment