



BOARD OF DIRECTORS'S MEETING

Monday, February 13, 2023 - 6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**.....**Barbara Blain-Bellamy,**
Chairwoman
 - Invocation
 - Introduction of New Board Member
 - Introduction of Guests
 - Determination of Quorum
 - Approval of the December 12, 2022 Minutes

2. **Action Items:**
 - a. Finance Items
 - i. FY23 Budget Amendment R4.....**Jerry Oakley,**
Finance Committee Chairman
 - ii. Finance Report.....**Arnold Johnson**
Deputy Director of Finance and Administration
 - b. Safety Resolution.....**Kelly Stuckey,**
Finance Director
 - c. Amendment to the HOME Program's 2016-2020 Consolidated Plan.....**Marsha Smith,**
Grant Services Director
 - d. Revised 2022-2023 Rural Planning Work Program.....**Elizabeth Tucker,**
Transit and Rural Transportation Senior Planner

3. **Aging Area Plan Presentation**.....**Kim Harmon,**
Area Agency on Aging Director

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

5. **Next Meeting:** March 13, 2023

6. **Adjournment**