



BOARD OF DIRECTORS'S MEETING

June 12, 2023

6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Barbara Blain-Bellamy, Chair

- Invocation
- Introduction of New Employee
- Introduction of Guests
- Determination of Quorum
- Approval of the May 8, 2023 Minutes

2. Action Items:

- a. Board Slate of Officers.....**J. Yancey McGill, Nominating Committee Chair**
- b. Finance Report.....**Kelly Stuckey, Finance Director**
- c. FY24 Budget.....**Jerry Oakley, Finance Committee Chair**

3. Information Items:

- a. WIOA Monitoring and Redesignation.....**Ayla Dyer, Workforce Development Director**
- b. Aging CARES Act Program Update.....**Kim Harmon, Area Agency on Aging Director**

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

5. Next Meeting: July 10, 2023

6. Adjournment