



BOARD OF DIRECTORS'S MEETING

August 12, 2024

6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Jerry Oakley, Chair

- Invocation
- Introduction of Guests
- Determination of Quorum
- Approval of the June 10, 2024 Minutes
- Recognition of Employees' Years of Service

2. Action Items:

a. Finance Report.....**Kelly Stuckey,
Finance Director**

b. SC Best Project Approval.....**Rusty Gaskins,
Business and Economic Services Manager**

3. Information Items:

a. Safe Streets for All (SS4A).....**Mark Hoeweler,
Assistant Executive Director/MPO Director**

b. Local Planning Services Update.....**Leigh Kane,
Local Planning Services Director**

c. Workforce Rapid Response.....**Rusty Gaskins,
Business and Economic Services Manager**

**4. Executive Director's Report and Special Recognition.....Sarah Smith,
Executive Director**

5. Next Meeting: September 9, 2024

6. Adjournment