



**BOARD OF DIRECTORS'S MEETING  
AGENDA**

September 9, 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 August 12, 2024 Minutes

**2. Action Items:**

a. Finance Items

i. FY25 Budget Amendment R1.....**Harry Huggins,  
Finance Committee Chairman**

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

b. CAPER Adoption .....**Marsha Smith,  
Grant Services Director**

c. Addition of 5310 Funding to Rural TIP.....**Kerri Kellahan,  
Program Support Services Coordinator**

**3. Information Items:**

Regional Sector Strategy Partnership.....**Brianna Dennis,  
WIOA Consultant**

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

**5. Next Meeting:** October 14, 2024

**6. Adjournment**