



BOARD OF DIRECTORS'S MEETING
AGENDA
October 14, 2024
6:00 PM
196 Laurel Street, Conway, SC 29526

1. **Call to Order**.....**Jerry Oakley, Chair**
 - Invocation
 - Introduction of Guests
 - Determination of Quorum
 - Approval of the September 9, 2024 Minutes

2. **Action Items:**
 - Finance Report.....**Arnold Johnson,**
Deputy Director of Finance & Administration

3. **Information Items:**
 - a. Aging Update.....**Kim Harmon,**
Area Agency on Aging Director

 - b. Transportation Update.....**Mark Hoeweler,**
Assistant Executive Director/MPO Director

 - c. City of Halloween.....**Conway City Staff**

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

5. **Next Meeting:** November 11, 2024

6. **Adjournment**