



AGENDA
LOWER SAVANNAH COUNCIL OF GOVERNMENTS
FULL BOARD
Calhoun County Museum
313 Butler Street, St. Matthews, SC 29135
October 12, 2023

6:00 PM Dinner

6:30 PM Meeting

CALL TO ORDER

Mr. Michael Butler
LSCOG Board Chairman

INVOCATION

Mr. James Haigler
LSCOG Board Member

PLEDGE OF ALLEGIANCE

Mr. John McLauchlin
LSCOG Board Member

ROLL CALL

Dr. William Molnar
LSCOG Executive Director

APPROVAL OF THE AGENDA

(Approval Required)

Mr. Michael Butler
LSCOG Board Chairman

Chairman Butler will ask for approval of the agenda

APPROVAL OF BOARD MEETING MINUTES

(Approval Required)

Mr. Michael Butler
LSCOG Board Chairman

Chairman Butler will present the August 10, 2023, Full Board Meeting Minutes for approval

APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES

(Approval Required, Executive Board Only)

Mr. Michael Butler
LSCOG Board Chairman

Chairman Butler will present the September 14, 2023, Executive Committee Meeting Minutes for approval

APPROVAL OF SPECIAL CALLED EXECUTIVE COMMITTEE MEETING MINUTES

(Approval Required, Executive Board Only)

Mr. Michael Butler
LSCOG Board Chairman

Chairman Butler will present the September 28, 2023, Special Called Executive Committee Meeting Minutes for approval

STATEMENT OF OPERATIONS

(Informational Purposes)

Ms. Theresa Taylor
LSCOG Treasurer

Ms. Taylor will present the financial report for August 2023 for information

LOAN UPDATE

(Informational Purposes)

Mr. Tyler Lewis
Program and Lending Officer
Catawba Regional COG

Mr. Lewis will provide an update on the Revolving Loan Fund for the Lower Savannah region

LSCOG WORKFORCE UPDATE

(Informational Purposes)

Mr. Andre Anderson
Workforce Administrator

Mr. Anderson will provide an update of the Lower Savannah Workforce program

APPROVAL OF LSRHC CAPER

(Approval Required)

Ms. Regina Jackson
LSCOG Housing Manager

Ms. Regina Jackson will present the Lower Savannah Regional Housing Consortia (LSRHC) Consolidated Annual Performance and Evaluation Report (CAPER) for approval to submit to Housing and Urban Development (HUD)

UPDATE OF Southeastern Crescent Regional Commission

(Informational Purposes)

Ms. Emory Langston
LSCOG PCED Administrator

Ms. Langston will give an update of the Southeastern Crescent Regional Commission

EXECUTIVE SESSION

(Informational Purposes)

Mr. Michael Butler
LSCOG Board Chairman

Chairman Butler will ask the Executive Director to brief the Board on a legal issue

EXECUTIVE DIRECTOR'S REPORT

Dr. William Molnar
LSCOG Executive Director

- SCDNR Drought Committee Members
- LSCOG Executive Board Meeting – November 2, 2023, Clemson Extension, Blackville
- SC COGs Training Conference – November 19 -21, 2023, Myrtle Beach
- LSCOG Annual Meeting – December 14, 2023, Clemson Extension, Blackville
- LSCOG Executive Committee Meeting, January 11, 2024

ADJOURN