



MEMORANDUM

TO: Board of Directors, Catawba Regional Council of Governments

FROM: Randy Imler, Executive Director

SUBJECT: COG Board Meeting Agenda and Materials

DATE: May 17, 2017

Attached please find the Agenda and related materials for the next Council of Governments Board Meeting which will be held on Thursday, May 25, 2017 at 4:00 p.m. at the Council's offices in Rock Hill.

The Agenda includes several important voting items for the Board, including the Budget and Work Plan for the region's Transportation Planning Work Program, as well as the proposed COG Operating and Passthrough Budgets for FY17-18. The Board will also receive information about the forthcoming BMX World Championships which will take place in July.

Please let Kathy Rice (krice@catawbacog.org) know by Monday, May 22nd if you will not be able to attend the meeting. We need to ensure a quorum will be present.

As always, thank you for your support of Catawba Regional. We look forward to seeing you on May 25th.



Board of Directors Quarterly Meeting Agenda

May 25, 2017

4:00 p.m.

- I. Call to Order/Invocation Mr. Branham
- II. Approval of Minutes from the 3/2/17 COG Board Meeting (*Minutes are attached.*) Mr. Branham
- III. Presentation of 4/30/17 Interim Operating Statement (*The 4/30/17 Operating Statement is attached.*) Ms. Watts
- IV. Consideration of Transportation Committee Recommendations for FY17-18/18-19 Transportation Rural Planning Work Program (RPWP) (*A copy of the proposed RPWP is attached.*) Mr. Moody
- V. Presentation regarding the 2017 UCI BMX World Championships in Rock Hill Mayor Echols
- VI. Proposed CRCOG FY17-18 Program of Work Mr. Imler
- VII. Consideration of the FY17-18 CRCOG Operating Budget, WIOA Passthrough Budget, and Allocation of CRCOG Fund Balance for RLF Agribusiness Loans (*See attached proposed FY17-18 Budget Spreadsheet.*) Mr. Imler
- VIII. Announcement of COG Officer Nominating Committee Mr. Branham
- IX. Other Business Mr. Branham
- X. Regional Roundup Mr. Branham
- XI. Adjourn