




MEMORANDUM

TO: Board of Directors, Catawba Regional Council of Governments

FROM: Randy Imler, Executive Director 

SUBJECT: COG Board Meeting Agenda and Materials

DATE: August 10, 2017

Attached please find the Agenda and related materials for the next Council of Governments Board Meeting which will be held on Thursday, August 17, 2017 at 4:00 p.m. at the Council's offices in Rock Hill.

The Agenda includes the biennial election of COG Officers and Executive Committee members, along with a presentation of two national awards for the COG's work. The Board also will receive information about several workforce development initiatives throughout the region.

Please let Kathy Rice (krice@catawbacog.org) know by Tuesday, August 15th 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 next week.



Board of Directors Meeting Agenda

August 17, 2017

4:00 p.m.

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| I. Call to Order/Invocation | Mr. Branham |
| II. Approval of Minutes from the 5/25/17 Quarterly Board Meeting
(Minutes attached) | Mr. Branham |
| III. Review of 6/30/17 Internal Financial Statements
(6/30/17 Operating Statements attached) | Ms. Watts/
Mr. Imler |
| IV. National Association of Development Organizations (NADO)
Innovation Award Presentations and Project Summaries | Mr. Imler/
Ms. Drane/
Mr. McKinney |
| V. Workforce Development Transition Centers and Workforce
Transportation Demonstration Grant | Ms. Lawing |
| VI. Election of CRCOG Officers and Executive Committee Members | Mr. Branham |
| A. Report of the Nominating Committee | |
| B. Consideration of the Slate of Officers and any Additional
Nominations | |
| C. County Caucuses for Election of County Representatives to
CRCOG Executive Committee (1 per county) | Mr. Branham |
| VII. Proposed COG Board Meeting and Event Dates | Mr. Imler |
| VIII. Other Business | Mr. Branham |
| IX. Regional Roundup | Mr. Branham |
| X. Adjourn | |