



**Catawba Regional Council of Governments
Board of Directors Quarterly Meeting Agenda**

May 24, 2018
4:00 p.m.

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| I. | Call to Order/Invocation | Mr. Neal |
| II. | Approval of Minutes from the 3/8/18 COG Board Meeting (<i>Minutes are attached.</i>) | Mr. Neal |
| III. | Presentation of 4/30/18 Interim Operating Statement (<i>The 4/30/18 Operating Statement is attached.</i>) | Ms. Watts |
| IV. | Consideration of Transportation Advisory Committee Recommendations for Amendments to the Catawba Region's Transportation Improvement Program (TIP) | Mr. Moody |
| V. | Consideration of the Five-Year Update to the Catawba Region's Comprehensive Economic Development Strategy (CEDS). The CEDS document may be reviewed at:
http://catawbacog.org/wp-content/uploads/2018/05/CEDS2017.pdf | Mr. McKinney |
| VI. | Consideration of the Assumption of the Economic Development Administration (EDA) Revolving Loan Fund (RLF) grant from the Waccamaw Regional Council of Governments | Mr. Imler |
| VII. | Consideration of the Assumption of a Loan Fund from the Lower Savannah Council of Governments | Mr. Imler |
| VIII. | Proposed FY18-19 CRCOG Program of Work | Mr. Imler |
| IX. | Consideration of the FY18-19 CRCOG Operating Budget and the Workforce Innovation and Opportunity Act (WIOA) and Other Passthrough Account Budgets (<i>See attached proposed FY18-19 Budget</i>) | Mr. Imler |
| X. | Other Business | Mr. Neal |
| XI. | Regional Roundup | Mr. Neal |
| XII. | Adjourn | |