



Board of Directors Quarterly Meeting Agenda

October 4, 2018

4:00 p.m.

- | | | |
|-------|---|--------------|
| I. | Call to Order/Invocation | Mr. Neal |
| II. | Approval of Minutes from the 5/24/18 COG Board Meeting (<i>Minutes are attached.</i>) | Mr. Neal |
| III. | Presentation of 8/31/18 Interim Operating Statement (two months)
(<i>The 8/31/18 Interim Operating Statement is attached.</i>) | Mr. Imler |
| IV. | Consideration of the Transportation Advisory Committee Recommendations for the Adoption of Safety Targets in the Catawba Region's Long Range Transportation Plan and an Update Regarding the Regional Transit Engagement Meeting (October 11, 2018) | Mr. Moody |
| V. | Update on EPA Brownfields Assessment Grant | Mr. Moody |
| VI. | Presentation of the 2018 Catawba Region Workforce Housing Analysis and Next Steps | Mr. McKinney |
| VII. | Consideration of a Board Proclamation for October as National Community Planning Month | Ms. Drane |
| VIII. | Workforce Development Update and Review of Regional Performance Metrics | Ms. Lawing |
| IX. | 2018 SC Association of Regional Councils (SCARC) Annual Conference and 2019 Catawba Regional Elected Officials Forum | Mr. Imler |
| X. | Other Business | Mr. Neal |
| XI. | Regional Roundup | Mr. Neal |
| XII. | Adjourn | |