



**Board of Directors**  
**Quarterly Meeting Agenda**

Thursday, November 21, 2024  
4:00 p.m.

- |       |   |                             |
|-------|---|-----------------------------|
| I.    | Call to Order / Invocation  | Ms. McGriff                 |
| II.   | Consideration of Minutes from the September 19, 2024, COG Board Meeting<br><i>(Attachment)</i>                                | Ms. McGriff                 |
| III.  | Presentation of the COG FY24 Annual Audited Financial Statements and 15-Year (2009-2024) Retrospective<br><i>(Attachment)</i> | Mr. Imler /<br>Ms. Chitwood |
| IV.   | Presentation of the October 31, 2024, (4-month interim) FY25 Operating Statement<br><i>(Attachment)</i>                       | Ms. Chitwood                |
| V.    | Consideration of Transportation Items<br><i>(Attachment)</i>  | Mr. Allen                   |
| VI.   | Presentation by SC Department of Transportation about Regional Mobility Management  | Mr. Sturm                   |
| VII.  | CDBG and SC RIA Applications Reminder   | Ms. Rhea                    |
| VIII. | Announcement of 2024 COG Board Meeting Dates  | Mr. Imler                   |
| IX.   | Other Business  | Mr. Imler                   |
| X.    | Regional Roundup  | Ms. McGriff                 |
| XI.   | Adjourn   | Ms. McGriff                 |

# CRCOG Board Quarterly Meeting - Agenda Detail

- **Call to Order / Invocation / Consideration of Minutes from the September 19, 2024, COG Board Meeting**

After the Call to Order and Invocation, the minutes from the last Council of Governments quarterly Board meeting (attached) will be considered for adoption.

- **Presentation of the COG FY24 Annual Audited Financial Statements and 15-Year (2009-2024) Retrospective**

Mr. Imler and Ms. Chitwood will present the audited financial results for FY24 (attached). Burkett CPAs has issued an unmodified (i.e. “clean”) audit opinion for the Council’s FY24 Annual Audited Financial Statements. An analysis of Fund Balance and Net Position Trends from 2009 to 2024 (15 years) will be presented for both the Council and affiliate Development Corporation.

- **Presentation of the October 31, 2024, (4-month interim) FY25 Operating Statement**

Ms. Chitwood will present the Operating Statement as of 10/31/24 (attached). As of that date, total revenues, exclusive of passthroughs, were \$1,156,539. Total expenses, exclusive of passthroughs, were \$974,303, resulting in a gain of \$182,236. After passthrough revenue and expenses, and other revenues from COVID-19 RLF grant funding, revenues exceeded expenditures by \$986,531.

- **Consideration of Transportation Items**

Mr. Allen will present transportation planning items for the Board’s consideration, including a proposed amendment to the Catawba Region’s Transportation Improvement Program (TIP), proposed amendments to the 2015-2040 Long Range Transportation Plan’s (LRTP) Priority Projects List, and adoption of the SCDOT 2024-2025 FAST ACT Safety Targets, as recommended by the Transportation Advisory Committee and the Executive Committee.

- **Presentation by SC Department of Transportation about Regional Mobility Management**

Mr. Sturm, chief of the SC Department of Transportation (DOT) Regional Mobility Program, will discuss SC DOT’s regional mobility strategy, which includes a focus on “transportation corridors of significance” within each COG region and Metropolitan Planning Organization (MPO). The corridors will include key transportation projects, which are being added to the region’s Transportation Improvement Program (TIP) and Long Range Transportation Plan (LRTP).

- **CDBG and SC RIA Applications Reminder**

Ms. Rhea will update the Board on when the next round of grant applications for the Community Development Block Grant (CDBG) and SC Rural Infrastructure Authority (RIA) programs are due.

- **Announcement of 2024 COG Board Meeting Dates**

Mr. Imler will present the following meeting dates for the upcoming year: February 27, 2025 (Joint meeting for CRDC Annual Membership Meeting); May 22, 2025; August 14, 2025; and November 20, 2025.

- **Other Business**

Mr. Imler will provide a reminder about the upcoming Elected Officials Forum, which will be held on Thursday, January 9, 2025, at the Gateway Conference Center in Richburg, SC.

- **Regional Roundup**

A representative from each county will be asked to identify a key initiative or activity underway in his or her respective county.

- **Adjourn**