



Board of Directors
Quarterly Meeting Agenda

Thursday, May 22, 2025
4:00 p.m.

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| I. | Call to Order / Invocation | Ms. McGriff |
| II. | Consideration of Minutes from the February 27, 2025, COG Board Meeting
<i>(Attachment)</i> | Ms. McGriff |
| III. | Presentation of the April 30, 2025, (10-month interim) Operating Statement
<i>(Attachment)</i> | Ms. Chitwood |
| IV. | Consideration of Transportation Items <i>(Attachments)</i> | Mr. Allen |
| V. | Consideration of FY26 Program of Work | Mr. Imler |
| VI. | Consideration of FY26 General Operating, Special Funds, and Passthrough Budgets <i>(Attachment)</i> | Mr. Imler /
Ms. Chitwood |
| VII. | Announcement of Nominating Committee for Officer / At-Large Executive Committee Member Elections on August 14, 2025 | Ms. McGriff |
| VIII. | Other Business | Ms. McGriff |
| IX. | Regional Roundup | Ms. McGriff |
| X. | Adjourn | Ms. McGriff |

CRCOG Board Quarterly Meeting - Agenda Detail

- **Call to Order / Invocation / Consideration of Minutes from the February 27, 2025, COG Board Meeting**

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

- **Presentation of the April 30, 2025, (10-month interim) Operating Statement**

Ms. Chitwood will present the April 30, 2025, (10-month interim) internally generated financial statements. Total year-to-date operating revenue was \$2,908,060, and total operating expenses were \$2,427,634, providing an operating surplus of \$480,426. Passthrough revenues and expenses of \$2,104,463, insured replacement cost (storm damage) of \$139,881, RLF COVID-19 grant draws of \$804,295, and a transfer to CRDC (parking lot) of \$49,650 generated total net revenues of \$1,095,190 as of April 30, 2025.

- **Consideration of Transportation Items**

Mr. Allen will provide an overview of the recommended FY26-27 Rural Planning Work Program (RPWP) amendment and the 2025-2050 Long Range Transportation Plan (LRTP) update. The Board will then consider the updated plans, which are being brought to the full Board as a recommendation from the Executive Committee. If the updates are approved, the COG will initiate a 30-day public comment period before sending the approved plans to SCDOT.

- **Consideration of FY26 Program of Work**

Mr. Imler will present the Council's proposed FY26 Program of Work, including planning and programmatic work with federal, state, and local governments and agencies. The Board will be asked to approve the Program of Work as it relates to the FY26 COG General Operating, Special Funds, and Passthrough budgets.

- **Consideration of FY26 General Operating, Special Funds, and Passthrough Budgets**

Mr. Imler and Ms. Chitwood will present the Council's FY26 General Operating, Special Funds, and Passthrough budgets, which are being brought to the full Board as a motion from the Executive Committee.

- **Announcement of Nominating Committee for Officer / At-Large Executive Committee Member Elections on August 14, 2025**

Ms. McGriff will identify members of the Nominating Committee for FY26-28 officers and at-large Executive Committee members. The election of Chair, Vice-Chair, and three (3) at-large Executive Committee members will be held at the COG Board meeting in August.

- **Other Business**

- **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**