



Lowcountry

COUNCIL OF GOVERNMENTS

Serving Beaufort • Colleton • Hampton • Jasper Counties

AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, June 25, 2026, 6:30 P.M.

YEMASSEE, SC

ZOOM

<https://us02web.zoom.us/j/81609713421?pwd>

MEETING ID: 816 0971 3421

PASSCODE: 568679

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Proxies

Action 1.5. Approval of April 23, 2026, Minutes**

2. Presentations

- 2.1. GUIDE Dementia Model-**Ms. Letisha Scotland****
- 2.2. SCDOT Project Progress Report-**Mr. Branford Breland, SCDOT****

3. New Business

Action 3.1. Approval of the FY2026-2027 Agency Budget-**Mr. Hank Amundson****

The proposed budget for the upcoming fiscal year is approximately \$10.1million. The Executive Committee met on June 17 to review and recommend approval.

Action 3.2. Election of Board Officers, Nominating Committee Chairperson-

The nominating committee will recommend a slate of officers for the upcoming year. Nominations may also be made from the floor.

Action 3.3. Approval to amend the FY2024-2033 Transportation Improvement Program (TIP) to include the changes as presented in staff report-**Ms. Stephanie Rossi****

4. Department Reports

- 4.1. Finance Report for May 2026-**Ms. Alicia Holland****
- 4.2. Quarterly 208 Report & Regional Employment Chart-**Ms. Stephanie Rossi****
- 4.3. Community & Economic Development Report-**Ms. Michelle Knight****
- 4.4. Director's Report -**Mr. Hank Amundson****

5. Executive Session

- 5.1. Personnel Matter

The Executive Committee will review with the full board its draft performance evaluation of the Executive Director for Board consideration.

6. Council Time

- 6.1. Caucus- Members will caucus by county to select a representative to serve on the Executive Committee for the upcoming year. Current Executive Committee members are Herbert Glaze (Beaufort), John Kemp (Jasper), Bob Renner (Colleton), and Lakeisha Allen (Hampton).

7. Adjourn

**=See attachment

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