

## Encl. 1

### BOARD MEETING AGENDA

**Monday, February 6, 2023**

**6 :00 PM**

**Join Zoom Video Option:**

<https://zoom.us/j/97585059067?pwd=QTNPOFp4TjlLVEFhZ3hYks0VXI3QT09>

**Join Zoom Dial-In Option: 929-205-6099**

**Meeting ID: 975-8505-9067**

**Password: 843279**

- |  |                                    |         |
|--|------------------------------------|---------|
| 1. Welcome and Call to Order                                 | Julia Nelson, Chairman             |         |
| 2. Invocation  |                                    |         |
| 3. Pledge of Allegiance                                      |                                    |         |
| 4. Quorum Determination                                      | Linda Jackson, Board Clerk         |         |
| 5. Agenda Adoption <b>(MOTION)</b>                           | Julia Nelson, Chairman             | Encl. 1 |
| 6. Approval of Previous Minutes <b>(MOTION)</b><br>12.5.2022 | Julia Nelson, Chairman             | Encl. 2 |
| 7. Staff Reports   |                                    |         |
| a. Finance   | Enclosure, Info Only               | Encl. 3 |
| b. Health & Human Services                                   | Janae Stowe, HHS Chief             | Encl. 4 |
| c. Government Services                                       | Dennis Cyphers, ED                 | Encl. 5 |
| d. Workforce Development                                     | Aaretha Clark, Workforce Chief     | Encl. 6 |
| 8. Committee Reports   |                                    |         |
| a. Building Task Force                                       | Alfred Mae Drakeford               |         |
| b. Audit-Finance Committee                                   | Alfred Mae Drakeford               | Encl. 7 |
| • FY 23-24 Membership Request<br><b>(MOTION)</b>             |                                    |         |
| 9. Old Business  |                                    |         |
| a. Employee Policy Manual <b>(MOTION)</b>                    | Dennis Cyphers, Executive Director | Encl. 8 |
| 10. New Business   |                                    |         |
| a. Special Presentation                                      | Dennis Cyphers, Executive Director |         |
| 11. Executive Director's Report                              | Dennis Cyphers, Executive Director | Encl. 9 |
| 12. Chairman's Remarks                                       | Julia Nelson, Chairman             |         |
| 13. Adjourn  | Julia Nelson, Chairman             |         |

**Next Meeting: Apr. 3, 2023 @ 6 PM**

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Dahlia Miller at 803.934.4129 or via email at [dmiller@slcog.org](mailto:dmiller@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.