



Berkeley-Charleston-Dorchester Council of Governments

CHAIRMAN:
R. Keith Summey

VICE CHAIRMAN:
Larry Hargett

SECRETARY:
Michael J. Heitzler

TREASURER:
Mary R. Miller

EXECUTIVE DIRECTOR:
Ronald E. Mitchum

BERKELEY-CHARLESTON-DORCHESTER COUNCIL OF GOVERNMENTS **EXECUTIVE COMMITTEE MEETING**

August 23, 2010
10:00 AM

Barrett Lawrimore Conference Room
1362 McMillan Avenue – Suite 100
North Charleston, SC 29405

AGENDA

- I. Call to Order/Prayer/Announcement of Proxies
- II. Consideration of Minutes: June 21, 2010 Executive Committee Meeting
- III. Neck Area Master Plan Scope of Services – Request for Approval
- IV. Revolving Loan Fund Modification – Request for Approval
 - a) Advanced Window Fashions Collateral
- V. BCD Regional Workforce Investment Program
 - a) Signature Cards – Request for Approval
 - b) Budget – Discussion
 - c) Incumbent Worker Training Funding – Request for Approval
- VI. FTA Section 5316 & 5317 Funding Recommendation – Request for Approval
- VII. Executive Session – Personnel Matters
- VIII. Financial Status Report
- IX. Revolving Loan Fund Status Report
- X. Director's Report
- XI. Chairman's Time
- XII. Adjournment