EXECUTIVE COMMITTEE

Join Zoom Meeting: https://us02web.zoom.us/j/7347968491?pwd=NXQySUZ6aUZD0t6ZElldlhDRWJ3Zz09

Meeting ID: 734 796 8491  Passcode: 3h2TBG

To call in to the Zoom Conference dial +1 301 715 8592  or  +1 929 436 2866
Meeting ID: 734 796 8491  Passcode: 713291

January 14, 2021  12:00 pm Meeting

CALL TO ORDER
Mr. Andrew Siders  
LSCOG Board Chairman

ROLL CALL
Dr. William Molnar  
LSCOG Executive Director

APPROVAL OF EXECUTIVE COMMITTEE MINUTES
Approval Required  Mr. Andrew Siders  
LSCOG Board Chairman

Chairman Andrew Siders will present the November 12, 2020 Executive Committee meeting minutes for approval.

STATEMENT OF OPERATIONS
Mr. James Haigler  
LSCOG Board Treasurer

Mr. Haigler will present a financial report for September 2020 for information.

APPROVAL OF CEDS
Approval Required  Mr. Nathaniel Foutch  
LSCOG CED Manager

Mr. Nathaniel Foutch will ask for approval of updates to the 2017-2022 LSCOG Comprehensive Economic Development Strategy (CEDS) in order for it to meet EDA requirements regarding economic resilience and opportunity zones.

BOARD TRAVEL POLICY
Mr. Andrew Siders  
LSCOG Board Chairman

Mr. Bill Robinson made a recommendation at the November Executive Committee meeting to review the current board travel policy for possible needed updates.

EXECUTIVE DIRECTOR’S REPORT  Dr. William Molnar  
LSCOG Executive Director

- SC CARES ACT funding
- LSCOG Board of Director’s Meeting, February 11, 2021, Location TBD

GENERAL DISCUSSION

ADJOURN