



**Board of Directors
AGENDA
Thursday, April 26, 2018
Patrick Center Annex, Room 103
4:30 PM**

- I. Call To Order Bryant Nixon, Chairperson
- II. Approval of Consent Agenda.....Bryant Nixon
 - a. March 22, 2018 Board Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
- III. Executive Director’s Report Tyler Rex
 - a. Kid Ventures Presentation..... Beth Justice
- IV. March 2018 Financial ReportClyde Baucom
- V. Approval of 100-12 Invocation PolicyBryant Nixon
- VI. Approval of Policies 200-4, 200-7, and 200-8..... Tyler Rex
- VII. Summary of Contracts Tyler Rex
- VIII. SCDOT Title VI Plan..... Tyler Rex
- IX. New BusinessBryant Nixon
- X. Public CommentsBryant Nixon
- XI. Executive Session for a Personnel MatterBryant Nixon
- XII. AdjournBryant Nixon