

A G E N D A

- 1. **CALL TO ORDER** E. W. CROMARTIE, CHAIRMAN
- 2. **DETERMINATION OF QUORUM**
- ACTION** 3. **APPROVAL OF THE AGENDA**
- 4. **INTRODUCTION OF GUESTS** TIAA BOOKER,
SENIOR PLANNER
- 5. **INVOCATION**
- ACTION** 6. **CONSENT AGENDA**
 - A. Minutes of March 25, 2004 Board Meeting (*Enclosure 1*)
 - B. Financial Report for 3rd Quarter of FY 2004 (*Enclosure 2*) NEVETTA BLOCKER
ASSISTANT DIRECTOR
- 7. **CAREGIVER TRAINING SPONSORED BY THE RED CROSS AND
CENTRAL MIDLANDS FAMILY CAREGIVER SUPPORT PROGRAM** KEITH BEAUDRY,
(*Enclosure 3*) AMERICAN RED CROSS

Mr. Beaudry will provide a summary of Caregiver Training seminars being co-hosted by CMCOG and the Red Cross for people who take care of an elderly or disabled family member.
- 8. **NATURAL HAZARD MITIGATION PLAN BRIEFING** JOHN HUFFMAN
(*Enclosure 4*) PLANNER AND GRANTS ADMINISTRATOR

In March 2003, the State Emergency Management Division entered into a contract with the 10 South Carolina COGs to develop regional plans for natural disaster preparedness. Mr. Huffman will brief the Board on the status of the Central Midlands project and the ongoing obligations of local governments after the plan is adopted.
- ACTION** 9. **ANNUAL ADOPTION OF THE AREAWIDE AGING PLAN** PAUL LIVINGSTON, CHAIRMAN
COMMITTEE (*Enclosure 5*) REGIONAL AGING ADVISORY

The Regional Aging Advisory Committee recommends adoption of this year's plan.
- DIRECTOR 10. **PRELIMINARY BUDGET AND WORK PROGRAM** ... NORMAN WHITAKER, EXECUTIVE DIRECTOR
(*Enclosure 6*) NEVETTA BLOCKER, ASSISTANT

Staff will present the preliminary budget and work program for Fiscal Year 2005. We will ask for your approval of the budget at the CMCOG Board of Directors meeting in May.

- 11. UPDATE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM . . . ROBIN COOLEY,
(ENCLOSURE 7) SENIOR PLANNER**

The Board will receive a report on the local planning applications requested from the Central Midlands Region for this year, as well as funding available for the Community Development Programs.

- ACTION 12. CAYCE 208 PLAN AMENDMENT DR. MILTON KIMPSON, CHAIRMAN,
(Enclosure 8) ENVIRONMENTAL PLANNING ADVISORY COMMITTEE
TIAA BOOKER, CMCOG STAFF**

The Environmental Planning Advisory Committee (EPAC) recommends your approval of an application by the City of Cayce to expand the capacity of their regional wastewater treatment plant to 24 million gallons per day, subject to a limitation of waste loading to levels previously approved by the CMCOG Board for 16 million gallons per day.

- 13. EXECUTIVE DIRECTOR'S REPORT NORMAN WHITAKER**
- 14. OLD/NEW BUSINESS**
- 15. ADJOURN**