

AGENDA

1. **Call to Order** **David Brown, Chairman**

2. **Determination of Quorum**

ACTION 3. **Approval of Agenda**

4. **Introduction of Guests** **Robin Cooley,
Manager, Community & Economic Development**

5. **Invocation**

ACTION 6. **Consent Agenda**

A. **Approval of Minutes of the October 26, 2006 Meeting** (*Enc. 1*)

B. **Annual Approval of a Resolution Authorizing the Executive Director
to Submit Grant Applications and Sign Grant Agreements** (*Enc. 2*)

This resolution is required by the South Carolina and U.S. Departments of
Transportation

7. **Recognition of Staff and Board Member Achievements** **Norman Whitaker,
Executive Director**

A. **Chapin S-48 Corridor Plan** — CMCOG won a statewide award for this plan at the
American Planning Association South Carolina Chapter Annual Conference.

B. **Medicare Part D Certificate of Appreciation** — Awarded to CMCOG/Area Agency
on Aging.

C. **30th Anniversary of Area Agency on Aging** — Celebrated with a drop-in at the COG
on December 5.

D. **Pat Smith** elected Vice-President of SCARC at the SCARC Annual Conference.

E. **Eartha Burrell** has finished her college degree and has been promoted to Accountant.

F. **Tasha Milhouse** has been hired as Receptionist/Administrative Assistant.

8. **Annual Report Presentation** **Norman Whitaker**

The Executive Director will summarize the CMCOG Annual Report for fiscal year
2006.

9. CDBG Grant Awards Robin Cooley

If Community Development block grant awards have been announced by the S. C. Department of Commerce by the December 14 meeting, Ms. Cooley will provide a briefing on projects in the Central Midlands.

ACTION 10. Endorsement of SCDOT 2 for 1 Billboard Upgrade Program - Requested by SCDOT (Enc. 3) Norman Whitaker

At the October meeting, Mr. Keith Melvin of SCDOT outlined SCDOT's pilot project to encourage removal of nonconforming billboards. Mr. Melvin requests a resolution from the Board endorsing the pilot project. Other South Carolina COGs are also being asked to endorse the program.

11. Community Planning Update Wayne Shuler, Chief Planner

Mr. Shuler will present an overview of new Comprehensive Plans prepared by CMCOG for West Columbia and Springdale.

12. Briefing on Supplemental Funds for the Aging Program Nevetta Blocker, Finance Director/ Assistant Director

The General Assembly awarded \$2.9 million state supplemental funds to address waiting list needs of seniors in South Carolina. The Central Midlands region's share is \$293,070. The Area Agency on Aging submitted a plan for these funds to the State Unit on Aging. The funds will be used to decrease the waiting lists in the region.

13. Executive Director's Report

14. Old/New Business

◆ *Next meeting - January 25*

15. Adjourn