

AGENDA

1. Call to Order.....Vina M. Abrams, Chairman
2. Determination of Quorum
- ACTION 3. Approval of the Agenda
4. Introduction of GuestsGregory Sprouse
Chief Transportation Planner
5. Invocation
- ACTION 6. Consent Agenda
 - A. Approval of the Minutes for the September 27, 2012 Meeting (**Enc. 1**)
 - B. Adoption of Amendment to CMCOG Procurement Procedures (**Enc. 2**)
 - C. Approval of Financial Statement for July 1, 2012 to September 30, 2012 (**Enc. 3**)
7. Presentation of the Employee of the Quarter Award.....Ben Mauldin
Interim Executive Director
 - *Eartha Burrell, Accountant*
8. Executive Director’s Report (**Enc. 4**).....B. Mauldin
9. Briefing on Joint Land Use Study (JLUS) Project.....Gregory Sprouse
10. Midlands Workforce Development Board Program Update (**Enc. 5**)Bonnie Austin
Workforce Development Director
11. Community & Economic Development Program Update(**Enc. 6**).....George Bistany
Community & Economic Development Director
12. Update on Medicare Open Enrollment (**Enc. 7**).....Sharon Seago
Area Agency on Aging /
Aging & Disability Resource Center Director
13. Update on Long-Term Care Ombudsman Program (**Enc. 8**).....Anna Harmon
Interim Deputy Executive Director
- ACTION 14. Approval of Leesburg Road @ Patricia Drive Intersection Improvement (**Enc. 9**)
Reginald Simmons
Interim Deputy Executive Director
15. Old/New Business
16. Other Business
 - *2012 SCARC Conference: November 18 – 20, 2012 (Kingston Plantation, Myrtle Beach)*
 - *Next Meeting: December 13, 2012*
17. Adjourn