

AGENDA

1. **Call to Order** *Dr. Jimmy C. Bales, 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 the Minutes of the September 27, 2007, Meeting (Enc. 1)
 - B. Quarterly Financial Report (Enc. 2)
7. **Recognition of Departing Board Member***Dr. Bales*
 - Michael Letts-Richland County
8. **Introduction of New Board Member** *Dr. Bales*
 - Earl McLeod, Jr.-Lexington County
- ACTION** 9. **Carolina Water Service/Town of Lexington
208 Plan Amendment (Enc. 3)**..... *Joe Ryan, Senior Planner*

This item was postponed last month to allow further discussion between the interested parties. The Town of Lexington supports a reduction in the scope of the amendment, limiting the change in service area to a portion of a proposed subdivision.
10. **Update on Aging Funds and New Pilot Project** *Sharon Seago
Director, Area Agency on Aging*

The Area Agency on Aging has been awarded supplemental funds for a pilot project.
11. **Update on Workforce Development Program***Bonnie Austin
Director, WIA Program*

Ms. Austin will report on significant accomplishments and new services offered by the Midlands Workforce Development Board.

12. Executive Director's Report *Norman Whitaker*

- A. Regional Leadership Award Dinner-November 6, 2007
- B. Project Status Updates

13. Old/ New Business

- ▶ Next meeting – December 13, 2007
- ▶ SCARC Conference- November 18-20

14. Adjourn