



AGENDA

1. **Call to Order**.....Dr. Jimmy C. Bales, Chairman
2. **Determination of Quorum**
- ACTION** 3. **Approval of Agenda**
4. **Introduction of Guests**..... Aaron Bell, Chief Transportation Planner
5. **Invocation**
- ACTION** 6. **Approval of the Minutes of the December 18, 2008 Meeting (Enc. 1)**
7. **Recognition of Mayor Pat Smith of Springdale on the Successful Completion of his term as President of the South Carolina Association of Regional Councils (SCARC)**.....Dr. Bales
8. **Report on the Economic Stimulus Bill (Enc. 2)**Norman Whitaker, Executive Director
Wayne Shuler, Chief Planner
9. **National Association of Development Organizations (NADO) Briefing on the Stimulus Bill**
Jason Boehlert, NADO Legislative Director
10. **Briefing on 2009 – 2010 S.C. Department of Commerce CDBG Program Proposals (Enc. 3)**
George Bistany, Community & Economic Development Manager

The South Carolina Department of Commerce has issued its draft description of the 2009-2010 CDBG Program.
11. **Briefing on Major CMCOG and COATS Projects for 2009**Staff

Some major new projects for the new year include the Camden – Columbia Transit Alternatives Analysis, the Batesburg – Leesville Transit Study, procurement of all aging services and administration of grants for the Fairfield Quick Jobs center.
- ACTION** 12. **Appointment of Nominating Committee for COG Officers for terms beginning July 1, 2009**
13. **Executive Director’s Report**N. Whitaker
14. **Old/ New Business**

 ➤ Next Meeting: February 26, 2009
15. **Other Business**
16. **Adjourn**