

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 April 27, 2006 Meeting (*Enc. 1*)

7. **FORT JACKSON INSTALLATION SUSTAINABILITY PLAN** Joe Ryan,
(Enc. 2) Senior Planner

Central Midlands is one of many participants in the development of an Installation Sustainability Plan for Fort Jackson. Dr. S. Lynn Odom, Ph.D., Installation Sustainability Planner, Fort Jackson, will present a summary of the process and what the plan will accomplish.

ACTION 8. **BUDGET COMPONENT FOR AREAWIDE AGING SERVICES PLAN** Sharon Seago,
(Enc. 3) Director, Area Agency on Aging

Last month the Board approved the narrative portion of the Aging Services Plan. Adoption of the budget component will complete the annual plan update process. The Regional Aging Advisory Committee (RAAC) recommends approval.

ACTION 9. **FINAL FY 2007 BUDGET AND WORK PROGRAM** Nevetta Blocker, Assistant Director
(Enc. 4) Norman Whitaker, Executive Director

The Board will be asked to adopt the final budget, work program and pay plan. A preliminary budget and work program were presented at the April meeting.

10. **DISCUSSION OF 208 WATER QUALITY MANAGEMENT PLANNING ISSUES** Norman Whitaker

Staff will brief the Board on the proposed 208 Plan amendment involving Kershaw County and Palmetto Utilities.

11. **UPDATE ON WORKKEYS AFTER ONE YEAR OF OPERATION** Bonnie Austin,
Director, WIA Program

The Midlands Workforce Development Board's WorkKeys Program has had a successful first year of operations. Staff will update the Board on the first year's accomplishments, which include winning a national award at the recent ACT - WorkKeys conference in Nashville.

- 12. EXECUTIVE DIRECTOR'S REPORT**
- 13. OLD/NEW BUSINESS**
- 14. ADJOURN**