



AGENDA

BOARD OF DIRECTORS
Wednesday, January 25, 2012
12:00 Noon – 2:00pm
Palmetto Room
SCRA Research Complex

- I Welcome / Lunch**
- II Chairman's Comments** (R.M. Singletary, Chairman)
- III Standing Committee Updates**
- Executive Committee (R.M. Singletary)
 - Leadership Development Committee (Elaine Fowler, Chair)
 - Eligible Board Members
 - Organizational Excellence (David Hand, Chair) and Leadership Development (Elaine Fowler, Chair)
 - CRDA Bylaws - Draft Recommended Adjustments
 - Finance Committee (Tricia Wilson, Chair)
 - Monthly Financial Report
 - Mid-year Budget Adjustments
- IV President's Update**
- Relevant Issues Briefing: Board Members
 - PGA Tournament Update
 - Business Development Update
 - Quarterly Report
 - Monthly Report
- V BCD-COG Update: Charleston County SIB Application** (Ron Mitchum, Executive Director and Elliott Summey, Charleston County Council)
- VI Infrastructure Discussion / Q&A: 3-County Priorities**
- Berkeley County – Dan Davis
 - Charleston County – Teddie Pryor
 - Dorchester County – Jason Ward
 - BCD-COG – Ron Mitchum
- VII Approval of November 16, 2011 Minutes**
- VIII Important Dates**
- **Quarterly Investor Briefing** **Thursday, February 23, 2012, 8:00am – 9:30am**
Location: Daniel Island Club
 - **Next Board Meeting** **Wednesday, March 28, 2012, 12:00noon – 2:00pm**
Location: SCRA Complex, The Palmetto Room

