

Agenda
Lowcountry CERT Board of Directors Meeting
February 16, 2008
6:00 p.m.
North Charleston Convention Center

- I. Call to Order
- II. Approval of Agenda
- III. Reading of the Minutes
- IV. Recess for one hour for registration and voting
- V. Reconvene
- VI. Speaker: Cathy Haynes
- VII. Guest: Kaleb Brown, South Carolina Emergency Management Division
- VIII. Executive and Committee Reports
 - A. Secretary Report
 - B. Treasurer Report
- IX. Motions from the Floor
- X. New Business
 - A. Election Results
 - B. Special Elections as Necessary
 - C. New Board Seated
- XI. Set next Meeting Date
- XII. Adjournment