



## Encl. 1

### Executive Committee Meeting Agenda

Wednesday, November 17, 2021

6:00 PM

William Brice Edwards Administration Building, Reynolds Gallery RM 211  
USC Sumter, 200 Miller Rd Sumter, SC 29150

1. Welcome and Call to Order Julia Nelson, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Julia Nelson, Chairman Encl. 1  
**MOTION**
6. Executive Director Presentation Christopher McKinney, Executive Director
7. Executive Session (as needed) Julia Nelson, Chairman  
**MOTION** - Enter executive session to discuss a matter related to an employee, in accordance with Section 30-4-70 (a) (1) of the South Carolina Code."
8. Chairman's Remarks Julia Nelson, Chairman
9. Adjourn Julia Nelson, Chairman  
**MOTION**

**Next Meeting: Monday December 6, 2021.**