



## Encl. 1

### Executive Committee Meeting Agenda

Monday, June 7, 2021 – 5 :00 PM

CCTC Advanced Manufacturing Technology Training Center

853 Broad Street, Room A144, Sumter, South Carolina

- |  |                                    |         |
|--|------------------------------------|---------|
| 1. Welcome and Call to Order   | Vivian McGhaney, Chairman          |         |
| 2. Invocation  |                                    |         |
| 3. Pledge of Allegiance  |                                    |         |
| 4. Quorum Determination  | Linda Jackson, Board Clerk         |         |
| 5. Agenda Adoption<br><b>MOTION</b>  | Vivian McGhaney, Chairman          | Encl. 1 |
| 6. Approval of Previous Minutes<br><b>MOTION</b>   | Vivian McGhaney, Chairman          | Encl. 2 |
| 7. Nominating Committee Update   | Jim McCain                         |         |
| 8. Kershaw County Delegation Update  | Chris McKinney, Executive Director |         |
| 9. CDBG-CV Grant Update  | Chris McKinney, Executive Director |         |
| 10. Workforce Update   | Chris McKinney, Executive Director |         |
| 11. COG Building Discussion  | Chris McKinney, Executive Director |         |
| 12. Discussion on Resumption of In-Person Meetings   | Vivian McGhaney, Chairman          |         |
| 13. Executive Session<br><b>MOTION</b> - 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." | Vivian McGhaney, Chairman          |         |



14. Chairman's Remarks

Vivian McGhaney, Chairman

15. Adjourn

Vivian McGhaney, Chairman

**MOTION**

**Next Meeting: Monday July 12 ,2021 @ 5pm**