



## Encl. 1

**Executive Committee Meeting Agenda**  
**Monday, July 12, 2021 – 5 :00 PM**  
**CCTC Advanced Manufacturing Technology Training Center**  
**853 Broad Street, Room A101, Sumter, South Carolina**

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. Approval of Previous Minutes Julia Nelson, Chairman      Encl. 2
- MOTION**
7. Bishopville Grant Update Chris McKinney, Executive Director
8. Kershaw County Delegation Update Chris McKinney, Executive Director
9. CDBG-CV Grant Update Chris McKinney, Executive Director
10. Bishopville Truck Route Update Chris McKinney, Executive Director
11. NIP Update Chris McKinney, Executive Director
12. Executive Session 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."**
13. Chairman's Remarks Julia Nelson, Chairman
14. Adjourn Julia Nelson, Chairman
- MOTION**

**Next Meeting: Monday August 9 ,2021.**