

Encl. 1

Executive Committee Meeting Agenda Thursday, September 30, 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 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."

7. Chairman's Remarks Julia Nelson, Chairman

8. Adjourn Julia Nelson, Chairman

MOTION

Next Meeting: Monday November 1, 2021.