



## Encl. 1

**Executive Committee Meeting Agenda**  
**Monday, September 13, 2021 – 5 :00 PM**  
**Join Zoom Video Option**

<https://us02web.zoom.us/j/81021964645?pwd=enQxM2wveUowQ3BZenB1QURKVStadz09>

Join Zoom Dial-In Option: **1 646 558 8656**

**Meeting ID:** 810 2196 4645  
**Password:** 762048

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. CDBG-CV Grant Update Chris McKinney, Executive Director
8. 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."**
9. Chairman's Remarks Julia Nelson, Chairman
10. Adjourn Julia Nelson, Chairman  
**MOTION**

**Next Meeting: Monday October 4, 2021.**