



**Executive Committee Meeting**  
CCTC Advanced Manufacturing Technology Training Center  
853 Broad Street, Room A144, Sumter, South Carolina  
Monday, August 12, 2019 - 4:30 PM

**AGENDA**

1. (4:30 PM) Welcome and Call to Order
2. (4:31 PM) Invocation/Pledge of Allegiance
3. (3:32 PM) Quorum Determination
- MOTION 4. (4:33 PM) Adoption of Agenda Encl. 1
- MOTION 5. (4:34 PM) Approval of Previous Meeting Minutes Encl. 2
- INFO 6. (4:35 PM) NADO Meeting Attendees Encl. 3
  - a. Each county & county seat needs to determine who will attend. Want to make reservations & purchase plane tickets early to get best pricing. Recommend allowing 5 minutes of discussion during meeting to get names. NADO Conference dates of travel Oct. 19-23. (Chairman will report out to full board in Executive Committee Report)
- INFO 7. (4:40 PM) Executive Committee Strategic Retreat
  - a. We need to complete our work from previous year. When would the committee like to schedule the retreat? Prior to SCARC (Fri-Sun)? Another date?
- MOTION 8. (4:50 PM) Amended By-Laws Review Encl. 4
  - a. Motion to take amended by-laws to full board for approval (Chairman will report out to full board in Executive Committee Report)
- MOTION 9. (5:00 PM) Review/Discuss Committee Assignments Encl. 5
  - a. Motion to approve committee assignments (no vote by full board required as per by-laws) (Chairman will report out to full board in Executive Committee Report)
- MOTION 10. (5:05 PM) Executive Session
  - a. To discuss a matter related to the employment of an employee, in accordance with Section 30-4-70 of the South Carolina Code.
- MOTION 11. (5:25 PM) Adjourn

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Kyle Kelly, the Title VI Coordinator, at 803-774-1377 or via email at [KKelly@slcog.org](mailto:KKelly@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.