



## Executive Committee Meeting

CCTC Advanced Manufacturing Technology Training Center  
853 Broad Street, Room A101, Sumter, South Carolina

April 1, 2019

5:00 PM

### AGENDA

1. Welcome and Call to Order
2. Invocation/Pledge of Allegiance
3. Quorum Determination
- MOTION** 4. Adoption of Agenda *Encl. 1*
- MOTION** 5. Approval of Previous Meeting Minutes *Encl. 2*
- MOTION** 6. Determination on How to Proceed on Motions Coming out of Committees
- MOTION** 7. Establishment of Parliamentarian for Board Meetings
- MOTION** 8. Add May Board Meeting
- MOTION** 9. Criteria For Board Members attending National Association of Development Districts (NADO) *Encl. 3*
- MOTION** 10. 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. 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.