



Encl. 1

Board Meeting Agenda

SPECIAL-CALLED MEETING

Wednesday, January 19, 2022

6:00 PM

<https://us02web.zoom.us/j/83045481948?pwd=cTlqQkxFeFAwazhmUWpWZ0x5eG42QT09>

Join Zoom Dial-In Option: (301) 715-8592

Meeting ID: 830 4548 1948

Password: 984045

1. Welcome and Call to Order Julia Nelson, Chairman
2. Invocation
3. Pledge of Allegiance
4. Staff Reports (**INFO**)
 - a. Finance No Report, enclosure only Encl. 2
5. Executive Session Julia Nelson

(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."
6. Action to be taken from Executive Session Julia Nelson
7. Next Steps on Executive Search Julia Nelson
8. Adjourn Julia Nelson

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Dahlia Miller at 803.934.4129 or via email at dmiller@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.