

Encl. 1

EXECUTIVE COMMITTEE MEETING AGENDA

Monday, February 7, 2022

5:00 PM

Join Zoom Video Option

<https://us02web.zoom.us/j/81226307675?pwd=dVduQ3JjUFFEeE9oUTMxZU9wWncxUT09>

Join Zoom Dial-In Option:

646-558-8656

Meeting ID: 812 2630 7675

Password: 897856

- | | | |
|---|--|----------------------|
| 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 | |
| 6. Approval of Previous Minutes
12.6.2021 & 1.13.2022 | Julia Nelson, Chairman | Encl. 1
Excl. 2&3 |
| 7. Old Business | | |
| a. N/A | | |
| 8. New Business | | |
| a. (INFO) Grievance Policy Review Draft | Fred Williams, Labor Attorney | Encl. 4 |
| b. (MOTION) Reappoint Executive Committee Members | Julia Nelson, Chairman | Encl. 5 |
| c. Motion to reappoint committee members with expired terms in 2021. | | |
| d. (INFO) 2020 Census Report - Impact on Board
Composition | Dennis Cyphers
Dr. Jeff Parkey | Encl. 6 |
| e. (MOTION) COG Board Composition Adjustments
Motion to move forward with board composition adjustments based on census results. | Julia Nelson, Chairman | |
| 9. Next Steps – Executive Director Search | Julia Nelson, Chairman | |
| 10. Executive Director's Report | Areatha Clark, Int. Executive Director | |
| 11. Chairman's Remarks | Julia Nelson, Chairman | |
| 12. Adjourn | Julia Nelson, Chairman | |

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.



Next Meeting: Mar. 7, 2022