



Encl. 1

Executive Committee Meeting Agenda Monday April 4, 2022 5:00 PM

Central Carolina Technical College
506 North Guignard Dr.
Building M400, Rm M401
Sumter, SC 29150

Join Zoom Video Option:

<https://zoom.us/j/95855698739?pwd=TW1IVitEUWFVWkFmRWgwcmxCWVhTZz09>

Join Zoom Dial-In Option: 929-205-6099

Meeting ID: 958-5569-8739

Password: 329202

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. Old Business Encl. 3
 - a. Grievance Policy Review Final Encl. 3
MOTION
 - b. **(MOTION)** Potential By-law Revision Executive Committee, Julia Nelson
8. New Business
 - a. N/A
9. Next Steps- Executive Directors Search Julia Nelson, Chairman



10. Executive Directors Report

Areatha Clark, Int Executive Director

11. Chairman's Remarks

Julia Nelson, Chairman

12. Adjourn

Julia Nelson, Chairman

MOTION

Next Meeting: Monday May 2, 2022

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.