



Encl. 1

Executive Committee Meeting Agenda

Monday, May 2, 2022

5:00 PM

Join Zoom Video Option:

<https://us02web.zoom.us/j/82114133898?pwd=M3RmcTFCC2dnejlZTXM4ejZXNUR4Zz09>

Join Zoom Dial-In Option: 646 558 8656

Meeting ID: 821 1413 3898

Password: 668298

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|--|--|---------|
| 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
MOTION | Julia Nelson, Chairman | Encl. 1 |
| 6. Approval of Previous Minutes
4.4.2022
MOTION | Julia Nelson, Chairman | Encl. 2 |
| 7. Old Business
a. (MOTION) By-law Revision | Julia Nelson, Chairman | Encl. 3 |
| 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
MOTION | Julia Nelson, Chairman | |



Next Meeting: Monday June 6, 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.