

## Encl. 1

Executive Committee Meeting Agenda Monday, June 6, 2022 5:00 PM Hybrid (In-Person and Virtual) Central Carolina Technical College 506 North Guignard Dr. Building M400, Rm M401 Sumter, SC 29150

1. Welcome and Call to Order

Julia Nelson, Chairman

- 2. Invocation
- 3. Pledge of Allegiance
- **Ouorum Determination** Linda Jackson, Board Clerk 4. 5. Agenda Adoption Julia Nelson, Chairman Encl. 1 **MOTION** 6. Approval of Previous Minutes Julia Nelson, Chairman Encl. 2 5.2.2022 **MOTION** 7. Old Business Building Task Force Committee Alfred Mae Drakeford, Chairman • 8. New Business • (MOTION) Kershaw County Resolution Julia Nelson, Chairman Encl. 3 9. Next-Steps-Executive Directors Search Julia Nelson, Chairman 10. Executive Director Update Areatha Clark, Interim Executive Director
- 11. Chairman's Remarks
- 12. Adjourn MOTION

Julia Nelson, Chairman Julia Nelson, Chairman

Our people first, ALWAYS! Page **1** of **2** 



## Next Meeting: Aug. 8, 2022 @ 5 PM

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 <u>dmiller@slcog.org</u> prior to the scheduled meeting so that necessary arrangements may be made.