



Encl. 1

Executive Committee Meeting Agenda

Monday, August 8, 2022

5:00 PM

Hybrid (In-Person and Virtual)

Join Zoom Video Option:

<https://zoom.us/j/97018232639>

Dial-In: 646-931-3860

Meeting ID: 970 1823 2639

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
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
6.6.2022
MOTION
7. Old Business
8. New Business
- a. **(MOTION)** Reappoint Executive Committee Members Julia Nelson, Chairman Encl. 3
With Expired Terms in 2022
9. Update - Executive Directors Search Julia Nelson, Chairman
(MOTION) - Enter executive session to discuss a matter related to the employment of an Executive Director and subsequent contract, in accordance with Section 30-4-70 of the South Carolina Code."
10. Executive Director Update Areatha Clark, Interim Executive Director
11. Chairman's Remarks Julia Nelson, Chairman
12. Adjourn Julia Nelson, Chairman

MOTION

Next Meeting: Sept. 12, 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 dmiller@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.