



## Encl. 1

### Executive Committee Meeting Agenda

Monday, September 12, 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
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  
8.8.2022 and 8.10.2022  
**MOTION**
7. Old Business
8. New Business  
  - a. Comprehensive Economic Development Strategy (CEDS) Dennis Cyphers, Executive Director Encl. 3  
2022-2027  
**MOTION**
9. Executive Session Julia Nelson, Chairman  
**(MOTION)** - Enter executive session to discuss a matter related to the Executive Director's contract in accordance with Section 30-4-70 of the South Carolina Code."
10. Executive Director Update Dennis Cyphers, Executive Director
11. Chairman's Remarks Julia Nelson, Chairman
12. Adjourn Julia Nelson, Chairman  
**MOTION**



**Next Meeting: Oct. 3, 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](mailto:dmiller@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.