



Encl. 1

Executive Committee Meeting Agenda
Monday, February 5th at 5:00 PM
Central Carolina Technical College
506 N. Guignard Drive
Building M400, Rm M401
Sumter, SC 29150

1. Welcome and Call to Order Sammie Tucker Jr., Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Sammie Tucker Jr., Chairman Encl. 1
MOTION
6. Approval of Previous Minutes Sammie Tucker Jr., Chairman Encl. 2
MOTION
7. Executive Director Update Dennis Cyphers, Executive Director
8. Executive Session Sammie Tucker Jr., Chairman
MOTION - Enter executive session to discuss a matter related to an employee, in accordance with Section 30-4-70 (a) (1) of the South Carolina Code."
9. Chairman's Remarks Sammie Tucker Jr., Chairman
10. Adjourn Sammie Tucker Jr., Chairman
MOTION

Next Meeting: Monday, March 4, 2024.

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Lennett Butler at 803.774.1996 or via email at lbutler@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.