



Encl.1

Executive Committee Meeting Agenda
Monday, February 5, 2024
5:00 PM
Central Carolina Technical College
506 N. Guignard Dr. 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 Meeting Minutes Sammie Tucker Jr, Chairman Encl. 2
MOTION
7. Executive Director Updates 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."

Our people first, ALWAYS!

Page 1 of 2

Linda Jackson - 2024-09-12 19:32:45 UTC
Santee-Lynches Regional Council of Governments



9. Chairman's Remarks

Sammie Tucker Jr, Chairman

10. Adjourn

Sammie Tucker Jr, Chairman

MOTION

Next Meeting March 4, 2024 @ 5PM

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact [Linda Jackson](mailto:ljackson@slcog.org) at 803.774.1384 or via email at ljackson@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.

Our people first, ALWAYS!

Page 2 of 2

Linda Jackson - 2024-09-12 19:32:45 UTC
Santee-Lynches Regional Council of Governments