



Encl. 1

Executive Committee Meeting Agenda
Monday, February 3, 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 Minutes Sammie Tucker Jr, Chairman Encl. 2
MOTION
7. Old Business
8. New Business
 - a. Committee Slate Approval Dennis Cyphers, Executive Director Encl. 3
MOTION
 - b. Bylaw Review Dennis Cyphers, Executive Director Encl. 4
INFO
 - c. Officer Election Dennis Cyphers, Executive Director
MOTION
9. Executive Session Sammie Tucker Jr, Chairman
To discuss contractual matters, personnel matters, and/or to receive legal advice relating to matters covered by attorney-client privilege, if necessary, in accordance with Section 30-4-70 of the South Carolina Code of Laws. The public is hereby notified that if Santee Lynches holds an Executive Session, the Board Members may take official action on the above-listed matters following the conclusion of the Executive Session
10. Other Business Sammie Tucker Jr., Chairman



11. Executive Director's Report

Dennis Cyphers, Executive Director

12. Chairman's Remarks

Sammie Tucker Jr., Chairman

13. Adjourn

Sammie Tucker Jr., Chairman

MOTION