



November 18, 2021
Board Meeting - In Person
Technical College of the Lowcountry
New River Campus, Bluffton, SC
2:00 Call to Order and go into Executive Session
2:30 PM Public Session

Agenda

1. Call to Order
2. Executive Session – discuss confidential projects
3. Pledge of Allegiance
4. Introduction of Board Members and General Comments
5. Public Comment
6. Approve Minutes October 20, 2021
7. Budget Review –FY 2021-22
8. Briefing from GlassWRX SC – Chris Fisher
9. Briefing on Hub Project – Tony Pollen – Lowcountry Council of Governments
10. Convergent Feasibility Report - Update
11. SCA – Activity Report
12. BCEDC Staff Activity
 - a. Magnus Progress
 - b. Materials Research Group
 - c. Lot 13 – Site work – Dept of Commerce Grant
 - d. Palmetto Sites – Due Diligence
 - e. Drone Grant – 2 sites on Hilton Head
 - f. Converge Summit Jan 27, 2022 – Keynote speakers
 - g. Project Update
 - h. Product Report
13. New Business
14. Adjourn

Next Board Meeting December 16, 2021