



January 20, 2022
Board Meeting, In Person
Technical College of the Lowcountry
100 Community College Drive, 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 and contracts
3. Pledge of Allegiance
4. Introduction of Board Members and General Comments
5. Public Comment
6. Presentation on Convergent Fundraising Program and Action
7. Approve Minutes October 20, 2021 and November 18, 2021
8. Budget Review –FY 2021-22
9. BCEDC Board, County Conflict of Interest Documents
10. BCEDC Staff Activity
11. SCA – Activity Report
12. Review and Approve Updated Financial Policy
13. Review and Consider Strategic Planning and Workplan
14. New Business
15. Adjourn

Next Board Meeting February 17, 2022