



January 19, 2023, Board Meeting, Palmetto Electric, One Cooperative Way, Hardeeville, SC
12:00 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Board Members and General Comments
4. Public Comment
5. Approve Minutes November 17, 2022
6. Budget Review – FY 2022-23
7. Update on Site & Job funds
8. Review Performance Agreement – Black Equity University
9. SCA Board Appointments
10. BCEDC Staff Activity Highlights
11. SouthernCarolina Alliance Update
12. Strategic Discussion
 - Workplan
 - Board Composition and Succession
 - Marketing
 - Product Development
 - Communications with Councils
 - Private Fundraising
 - Public Contributions
 - Budgeting
13. New Business
14. Adjourn