



South Carolina American Revolution Sestercentennial Commission

Executive Committee Meeting

Thursday, July 28, 2022, at 2:00 P.M.

Virtual via WebEx

Meeting link: Webex

<https://scamericanrevolutionsestercentennialcommission.my.webex.com/scamericanrevolutionsestercentennialcommission.my/j.php?MTID=mabae41775cec492026fd55d86e02cd52>

Meeting number: 2634 313 3584 Meeting password: mVSprixT545

Contact Heather Hawkins 803-898-3392 to join meeting by telephone or other methods.

Proposed Agenda

2:00 PM - A few moments of reflection and perspective with Chaplain Dianne Culbertson

1. Call to Order and Introductions - Chairman Mr. Baxley
2. Declaration of Quorum – Vice-Chair Mr. Davies
3. Confirmation the Notice of Meeting and Proposed Agenda has been posted in Compliance with FOIA - Recording Sec. Ms. Hawkins
4. Adoption of Proposed Agenda - Chairman Mr. Baxley
5. Approval of Consent Agenda Items:
 - a. Approval of Minutes from March 7, 2022 Meeting - Vice Chair Mr. Davies
6. Public Comment, if any
7. SC250 Grant Programs Update

Motion: Liberty Live Educational Pilot Program (Recommended by Education Committee)
Amount: \$10,000 Grant Program: Education Grantee: The Southern Campaign 1780
(Attachment E)
8. Staffing

Motion: Authorizing Executive Director to hire temporary (non-FTE) Site Development Manager
9. Committee Updates
 - a. Budget & Finance – Mr. Bennett Motion: to approve the updated 23FY Budget adjusted for approved state funding
 - b. Marketing, Branding, & Public Relations
 - c. Publication & Research Committee – Mr. Baxley
 - d. Partnerships Committee
 - e. Markers Sub-Committee
10. Update from Statutory Partner – Doug Bostick, SCBPT (if desired by Mr. Bostick)
11. Administrative Updates
 - a. Executive Director's Update – Ms. Fortune

- b. Chairman's Update – Mr. Baxley
- 12. Next Exec Committee Meeting - TBD
- 13. Next Full Commission Meeting – September 28 @ 10:00 A.M. Laurens County Museum

4:00 pm - Adjournment