



South Carolina American Revolution Sesquicentennial Commission

Executive Committee Meeting

(In-Person with Webex Available)

Friday, October 28, 2022, at 10:30 A.M.

SC Department of Archives & History 8301 Parklane Rd Columbia, SC 29223

Meeting link:

<https://scamericanrevolutionsestercentennialcommission.my.webex.com/scamericanrevolutionsestercentennialcommission.my/j.php?MTID=mca08abe0087e2a5c44a94449b72184fb>

Meeting number: 2634 673 7330

Meeting password: p64kZes2fum

Join by phone: +1-650-479-3208 United States Toll Access code: 26346737330

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

Proposed Agenda

10:00 AM - 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. Attachment A - Approval of Minutes from July 28, 2022 Meeting - Mr. Davies
6. Public Comments (if any)
7. Site Development Projects – Mr. Baxley
8. Standing Committee Updates
 - a. Budget & Finance
 - i. Attachment B – 23FY Budget v Actual

- b. Marketing, Branding, & Public Relations Committee
- c. Education Committee
 - i. Attachment C – Patriot Express Education Bus
- d. Publication & Research Committee
- e. Partnership Committee
 - i. Motion to approve Doug MacIntyre as the Historic Charleston & Resort Islands Volunteer Regional Coordinator
- f. Performance Evaluation (Metrics)

9. SC250 Grant Programs Update – Ms. Hawkins

- a. Motion to extend Local Activities Grant application budget cap to \$20,000

10. Update from Statutory Partner – Doug Bostick, CEO of the SCBPT

11. Administrative Updates

- a. Executive Director’s Update – Ms. Fortune
- b. Chairman’s Update – Mr. Baxley

12. Upcoming Meetings

- a. Full Commission Meeting Tuesday, November 29, 2022 at 10:00a at Hopsewee Plantation / Tours + Local Meet & Greet on November 28
- b. Motion to approve location - Full Commission Meeting Friday, February 24, 2023 at 10:00a at Living History Park in North Augusta
- c. Full Commission Meeting Friday, May 19, 2023 at 10:00a / Location Suggestions?

Noon - Adjournment

Attachments:

Attachment A – July 28, 2022 Exec Committee Meeting Minutes

Attachment B – 23FY Budget v Actual as of 10/20/22

Attachment C – American Revolution Education Bus