

South Carolina American Revolution Sestercentennial Commission

Virtual Executive Committee Meeting

Wednesday, November 1, 2023, at 10:30 A.M.

Meeting link:

https://scamericanrevolutionsestercentennialcommission.my.webex.com/scamericanrevolutionsestercentennialcommission.my/j.php?MTID=m855d14bdfb6ad5246c3d0db257bf65c0

Meeting number: 2632 688 7444 Meeting password: x4NfCY2CzY3

Join by phone +1-650-479-3208 United States Toll Access code: 26326887444

Contact Heather Hawkins if you have any questions: 803-898-3392 or hhawkins@southcarolina250.com

Proposed Agenda

- 1. Call to Order 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 (Freedom of Information Act) Recording Sec. Ms. Hawkins
- 4. Adoption of Proposed Agenda Chairman Mr. Baxley
- 5. Public Comments
- 6. Approval of Consent Agenda Items:
 - a. Minutes from July 10, 2023, Executive Committee Meeting Vice Chair Mr. Davies (Attachment A)
- 7. Chairman's discussion related to South Carolina Battleground Trust
- 8. Executive Director Updates Ms. Fortune
 - a. FY 2023-2024 Grant Applications: Deferred, Rejected, Approved, or for Ex Comm's review and action Ms. Fortune

9. Executive Session

a. As needed to discuss covered items under Executive Session rules.

10. Other business

Adjournment

Attachment A - July 10, 2023, Executive Committee Meeting Minutes