

South Carolina American Revolution
Sestercentennial Commission

Virtual Executive Committee Meeting
Monday, July 10, 2023, at 2:00 P.M.

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| **Meeting link**:<https://scamericanrevolutionsestercentennialcommission.my.webex.com/scamericanrevolutionsestercentennialcommission.my/j.php?MTID=me116654824e603530dd14f928e52de08>**Meeting number**: 2631 978 4012 **Password**: AYjTymeY742**Join by phone** +1-650-479-3208,,26319784012#29589639# United States Toll Some mobile devices may ask attendees to enter a numeric password. **Join by phone**  +1-650-479-3208 United States Toll Global call-in numbersContact Aimee Hood if you have any questions: 803-898-3378 or ahood@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 – Recording Sec. Ms. Hood
4. Adoption of Proposed Agenda – Chairman Mr. Baxley
5. Public Comments
6. Approval of Consent Agenda Items:
	1. Minutes from March 3, 2023 Executive Committee Meeting – Vice Chair Mr. Davies (Attachment A)
7. Chairman’s discussion on FY 2023-2024 action priorities
8. Executive Session
	1. Discussion of Contractual Matters related to the Grants Program
9. Executive Director Updates – Ms. Fortune
	1. FY 2022-2023 Q3 and Q4 Grant Applications: Deferred, Rejected, Approved, or for Ex Comm’s review and action – Ms. Fortune
10. Committee Updates
	1. Budget & Finance – Mr. Bennett
	2. Marketing, Branding, & Public Relations – Ms. Fortune
	3. Education Committee – Ms. Fortune
	4. Publication & Research Committee – Mr. Baxley
	5. County 250th Committee updates – Mr. Davies
11. Chairman Updates
12. Other business

Adjournment

Attachment A – March 3, 2023, Executive Committee Meeting Minutes