



BOARD OF DIRECTORS

**DONALD H. NICKELL, JR., CHAIR
ELIZABETH A. SEMAN, VICE CHAIR
ANNE S. ELLEFSON, SECRETARY**

REGULAR MEETING

**NOVEMBER 20, 2017 – 10:30 AM
SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER
2 EXCHANGE STREET
GREENVILLE, SOUTH CAROLINA 29605**

AGENDA

Welcome/Introductions

- ITEM 1) Consent Agenda:
- Approval of Minutes of the regular meeting held on December 19, 2016
- ITEM 2) Executive Director's Report
- ITEM 3) New Business
- ITEM 4) Executive Session:
- To discuss negotiations relating to proposed contractual agreements.

Adjourn