



**BOARD OF DIRECTORS**

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

**REGULAR MEETING**

**NOVEMBER 16, 2018 – 9:00 AM**  
**HAYNSWORTH SINKLER BOYD, P.A.**  
**ONE NORTH MAIN STREET, 2<sup>ND</sup> FLOOR**  
**GREENVILLE, SOUTH CAROLINA 29601**

**AGENDA**

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of Minutes of the regular meeting held on September 20, 2018
- Approval of Financial Reports as of October 31, 2018

ITEM 2)

Executive Director's Report: Administration & Operations

Action Item: Election of Officers

ITEM 3)

Executive Director's Report: Business Development

ITEM 4)

Executive Session:

- To discuss matters related to negotiations incident to proposed contractual arrangements

Adjourn