



Special Called Board Meeting – Board Retreat

Friday January 19, 2024 at 10:15 AM

The Loft at AC Hotel Greenville SC, 315 S. Main Street, Greenville, SC, 29601

AGENDA

1. Meeting Called to Order – Stockton
2. Approval of January 19, 2024 Agenda – Stockton
3. Business Items
 1. VOTE: Election of 2024 Officers - Stockton
 2. VOTE: Approval of November 2, 2023 Regular Meeting Minutes - Chair
 3. VOTE: Approval of November 27, 2023 Special Called Meeting Minutes - Chair
 4. VOTE: Approval of December 2, 2023 Special Called Meeting Minutes - Chair
4. Information Items
 1. 2023 Annual Report – Stockton/Beaulieu
 2. Review Project Spreadsheet - Stockton
 3. 2024/2025 Priorities – Stockton
 4. Financial Report - Stockton
5. Executive Session (Real Estate)
6. Adjourn