



**PALMETTO EXCEL, INC.
Board of Directors Meeting Agenda**

Tuesday, August 8, 2023, 12:00 Noon

Board Room, Palmetto Goodwill Offices

2150 Eagle Drive, North Charleston, SC 29406

*For anyone unable to join in person, please use the link below:

<https://palmettogoodwillorg.zoom.us/j/83166854313?pwd=eDJIYUIJTnZlaDdTT09WRVJJVTNzZz09>

Meeting ID: 831 6685 4313

Passcode: 282548

One tap mobile

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Call Meeting to Order for Palmetto Excel, Inc

Michael Saboe, Chair

Roll Call

Stephanie Krug

Approval of the Consent Agenda

Michael Saboe

Monthly Financial Report

Andrew Shelton/Jackie Draws

Governance Committee

Lee Deas

- Proposed Slate of Officers

Bylaws

Michael Saboe

Excel Director Report Out

Dr. Ruth Chambers-Turner/
Elliot Smalley

New Business

Michael Saboe

Action Items & Next Steps

Meeting Adjourned

Michael Saboe