



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

Topic: Palmetto Excel, Inc. Board of Directors Meeting

Time: December 19, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://palmettogoodwillorg.zoom.us/j/81022979252?pwd=BQIHk0U7R34vCsojfE4MSIJPConDKK.1>

Meeting ID: 810 2297 9252

Passcode: 011638

One tap mobile

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Call Meeting to Order for Palmetto Excel, Inc

Michael Saboe, Chair

Roll Call

Tina Marshall

Approval of the Consent Agenda

Michael Saboe

Monthly Financial Report

Andrew Shelton/Jackie Draws

Excel Director Report Out

Dr. Ruth Chambers-Turner

Elliot Smalley

New Business

Michael Saboe

- New lease
- MOUs
- Retreat discussion and date

Chris Harvey

Action Items & Next Steps

Michael Saboe

Meeting Adjourned

Michael Saboe