

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=eDJIYUIJTnZIaDdTT09WRVJJVTNzZz09

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