

PALMETTO EXCEL, INC.

Board of Directors Meeting Agenda

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| 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=BQlHk0U7R34vCsojfE4MSlJPConDKK.1>  Meeting ID: 810 2297 9252  Passcode: 011638  One tap mobile  +16469313860,,81022979252#,,,,\*011638# US  +19292056099,,81022979252#,,,,\*011638# US (New York) | |
| 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   * New lease * MOUs * Retreat discussion and date | Michael Saboe  Chris Harvey |
| Action Items & Next Steps | Michael Saboe |
| Meeting Adjourned | Michael Saboe |