

PALMETTO EXCEL, INC.

Board of Directors Meeting Agenda

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| Topic: Palmetto Excel, Inc. Board of Directors MeetingTime: 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 9252Passcode: 011638One 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-TurnerElliot Smalley |
| New Business* New lease
* MOUs
* Retreat discussion and date
 | Michael SaboeChris Harvey |
| Action Items & Next Steps  | Michael Saboe  |
| Meeting Adjourned |  Michael Saboe |