

PALMETTO EXCEL, INC.

SCHEDULED ZOOM MEETING

TOPIC: PALMETTO EXCEL BOARD OF DIRECTORS MEETING

TIME: DECEMBER 2, 2025 4:00 PM EASTERN TIME

JOIN ZOOM MEETING

LINKED

MEETING ID: 729 458 9889

PASSCODE: 115876

BOARD MEETING AGENDA

Call Meeting to Order for Palmetto Excel, Inc./ Roll Call Amy Mims, Board Chair

Lobbyist Discussion Chris Harvey

Charter Authorizer Approval for Transfer Application to Amy Mims, Board Chair

Closing Thoughts/Other Announcements/Questions Amy Mims, Board Chair

Meeting adjourned

Voorhees