

January 27, 2020 Board Work Session **2:00 PM Public Session**

Palmetto Electric, One Cooperative Way Hardeeville, SC

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introductions
- 4. Staff Review and recommendations
 - a. Workforce
 - b. Marketing and Attraction
 - c. Site Development
 - d. Business Retention and Expansion
 - e. Performance Metrics
 - f. Board Engagement
 - g. Sustainability
- 5. Budget FY 19/20 Report
- 6. SCA Update
- 7. Board brainstorming Activity and Discussion
- 8. Consensus
- 9. Adjourn