

Sept 21, 2023, Board Meeting
Technical College of the Lowcountry,
New River Campus, Bluffton, SC
2:00 PM - Executive Session
2:30 PM - Public Session

## Agenda

- 1. Call to order
- 2. Pledge of allegiance
- 3. Executive Session discussion of confidential projects
- 4. Public Comment
- 5. Approve Minutes July 20, 2023
- 6. Budget YTD 2023-24
- 7. Review 2023-24 Workplan Discussion of Town/City Focus
- 8. Update on Site & Job funds update
- 9. Approve Goals for 2023-2024 Refined Metrics
- 10. Business Development Ideas Council Person Paula Brown
- 11. Approve Grant for Project Burger 2
- 12. Overview of Product Plan
- 13. Project COIN Overview LJ Bush
- 14. SouthernCarolina Alliance Update
- 15. BCEDC Staff Activity Highlights
- 16. Schedule Board Tour of Sites.
- 17. New Business Reminders
  - Non-disclosure agreement
  - Conflict of Interest Statement
- 18. Adjourn