



South Carolina Institutes of Innovation and Information Board Meeting Agenda
Zoom Meeting
11:00 am on Tuesday, November 12, 2024
Presiding: Dr. Cheryl Caution-Parker, SCIII Board Chair

1. Greetings and Roll Call: Dr. Cheryl Caution-Parker
2. **Action Item:** Review and vote on October 15, 2024, minutes
3. SCIII Headquarters Updates: Dr. Gwynth Nelson
 - Carolina Global Education Cluster
 - Sisters of Charity Foundation of South Carolina President's Fellows Program
 - SCIII Board and Foundation Board Focus Group
4. Marketing Plan Presentation: Ayanna Hernandez
5. Executive Session (Voting Members Only)
6. Voting on Executive Session Item
7. Other Business
8. Questions/Concerns
9. Adjournment