



## **South Carolina Institutes of Innovation and Information**

### **Board of Directors Meeting**

**Thursday, April 25, 2024 @ 10:00 am**

**Kittrell Building**

**2711 Middleburg Drive**

**1<sup>st</sup> floor Conference Room**

**Columbia, SC 29204**

**Presiding: Dr. Cheryl Caution-Parker**

**South Carolina Institutes of Innovation and Information Chair of the Board**

1. Greetings and Roll Call
2. Review, approval of January 25, 2024, minutes
3. Raymond Corley
  - ❖ General Assembly
4. Dr. Gwynth Nelson
  - ❖ Updates of SCIII Headquarters and Institutes
  - ❖ Quarter and Annual Report Template
  - ❖ 2024-2025 proposed SCIII budget
5. Ayana Hernandez
  - ❖ PR & Marketing Updates
6. Willie Bradley
  - ❖ Updates
7. Admiral Stephen Evans
  - ❖ Promoting SCIII
8. Recommendation: Updating current SCIII Board booklet
9. Standardization & Accountability across the board (SCIII Headquarters and Institutes)
10. Recommendation: Treasurer
11. Discussion: Term of board members
12. Questions and Concerns
13. Adjourn