



**South Carolina Institutes of Innovation and Information
Board of Directors Agenda
Wednesday, February 14, 2023
@ 10:00 am
Zoom Meeting**

1. Greetings and Roll Call to Establish Quorum
2. SCIII Annual Report (SCIII Headquarters and Institutes)
3. Date/Location of April meeting
4. Executive Session (Salaries/bonuses, etc...)
5. Other Concerns
6. Adjournment