



**SOUTH CAROLINA INSTITUTES OF INNOVATION AND INFORMATION BOARD OF DIRECTORS
AGENDA**

(SPECIAL CALLED MEETING)

Thursday, July 18, 2024, at 10:00 am

Zoom Meeting

<https://che-sc-gov.zoom.us/j/2986184416?pwd=M0tJZk9QZEthVGNYTG9BYWFMSTloUT09&omn=84356758476>

1. Greetings and Roll Call to Establish Quorum
2. Action Item: Review and vote on Quarter 4 Reports from SCII Headquarters and Institutes
3. Action Item: Review and vote on SCII FY 2024-25 Budget
4. Availability for Full Board Meeting: July 25, 2024 @ 10:00 am
5. Other Business
6. Questions and/or Concerns
7. Adjourn