



**South Carolina Institutes of Innovation and Information
Board of Directors Meeting
Thursday, July 25, 2024
@ 10:00 am
Zoom Meeting
Presiding: Dr. Cheryl Caution-Parker, Board Chair**

1. Greetings and Roll Call to Establish a Forum
2. Approval of minutes (January 25, 2024)
3. Strategic Plan/Committee
4. FY 25-26 Proposed Budget (Review & Discuss)
5. Possible meeting w/Senator Jackson and Representative Cobb-Hunter
6. SCIII Logo Copyright
7. Additional Board Members
8. Board Retreat/Training
9. Adjournment