



South Carolina Institutes of Innovation and Information Board Meeting Agenda
Tuesday, October 15, 2024
11:00 am
Zoom Meeting
Dr. Cheryl Caution-Parker, Board Chair
Presiding

1. Greetings from Dr. Caution-Parker
2. Welcome to Ayana Hernandez (Public Relations Specialist)
3. Action Item: Review and vote on August 20, 2024, minutes
4. SCIII Headquarters Updates from Dr. Gwynth Nelson
5. 2025 President's Forum (Date: June 5, 2025) (Location: TBD)
6. Action Item: Review and vote on Quarter one reports from SCIII Headquarters and Institutes
7. New Members (SCIII Board & SCIII Foundation Board)
8. Joint SCIII Board and SCIII Foundation Board meeting (Training/Strategic Plan)
9. Executive Session
10. Other Business
11. Questions/Concerns
12. Adjournment