



## South Carolina Institutes of Innovation and Information

Board of Directors Meeting

Tuesday, April 15, 2025

@ 10:00 am

Microsoft Teams

Presiding: Dr. Cheryl Caution-Parker, Board Chair

1. Greetings and Roll Call to Establish a Forum: Dr. Cheryl Caution Parker
2. SC Coalition of Black County Officials (SCCOBCO): Rev. Phillip Taylor & Guests
3. SCIII Headquarters Updates: Dr. Gwynth Nelson
  - a. SCIII Strategic Plan
  - b. HBCU 2025 Engage
  - c. SCIII Institutes Update
  - d. Harambee Annual Conference
  - e. Partnership Updates
  - f. Legislative Updates
  - g. Senator Isaac Devine Meeting Recap
  - h. Board Member(s): Marcus Preston (Duke Energy)
4. **Action Item:** Review and vote on January 14, 2025, Minutes
5. **Action Item:** Review and vote on MOU (SCCOBCO & SCIII)
6. **Action Item:** Review and vote on President's Forum
7. **Action Item:** Review and vote on Quarter 3 Reports
8. **Action Item:** Review and vote on Marcus Preston (Potential Board Member)
9. SCIII Partnerships/Collaboration Updates: Mr. Willie Bradley
10. SCIII Public Relations Updates: Ms. Ayana Hernandez
11. Questions/Concerns
12. Adjournment