



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

Tuesday, January 14, 2025, at 10:00 am

Zoom Meeting

Presiding: Dr. Cheryl Caution-Parker

South Carolina Institutes of Innovation and Information Board Chair

1. Greetings and Roll Call to Establish Quorum: *Dr. Cheryl Caution-Parker*
2. Introduction of SC Coalition of Black County Officials Representative Phillip M. Taylor, Sr.: *Dr. Gwynth Nelson*
3. **Action Item:** Review and vote on SCIII November 12, 2024, Minutes
4. **Action Item:** Carolina Global Education Cluster
5. **Action Item:** Review and vote on SCIII Quarter 2 Report
6. **Action Item:** Review and vote on SCIII Annual Report
7. **Action Item:** Review and vote on SCIII FY 2025-26 Proposed Budget
8. SCIII Headquarters Updates: *Dr. Gwynth Nelson*
9. SCIII Special Projects: Mr. Willie Bradley
  - a. **Action Item:** SC Sisters of Charity Foundation MOU (*Dr. Dinndorf and Willie Bradley*)
  - b. **Action Item:** Pathways Community Foundation (*Dr. Nelson and Willie Bradley*)
10. SCIII Public Relations Updates: *Ms. Ayana Hernandez*
11. Questions/Concerns
12. Adjourn