



Board Governance Committee Meeting
August 8, 2019 at 10:00 a.m.

South Carolina Department of Employment and Workforce
Room 617

1550 Gadsden Street, Columbia, SC 29201
Conference Call Access Number: 1-800-753-1965
Access Code: 7373829

AGENDA

- I. Welcome and Opening Remarks Mr. Pat Michaels, Committee Chair
- II. Approval of *May 15, 2019* Meeting Minutes* Mr. Michaels
- III. SWDB Bylaws Mr. Michaels
- IV. SWDB Member Attendance Update Mr. Michaels
- V. SC Works Outreach Update Ms. Elana Frazier
- VI. Recognition of Exiting SWDB Members Mr. Michaels
- VII. Other/Adjourn Mr. Michaels

*Denotes Voting Item