

Palmetto Leadership Institute Annual Board Meeting Agenda
Date: October 29, 2023
Time: 12:30 pm - 1:15 pm
Location: 2040B South Church Street Ext, Spartanburg, SC 29306
Virtual: RingCentral (Invitation will be sent 15 minutes prior to meeting)

Agenda

Call to Order

Opening Remarks (2 minutes)

Roll Call

Verification of Quorum (1 minute)

Approval of Previous Meeting Minutes

Vote (2 minutes) New Chairman and Resolutions

Annual Fiduciary Agent Report by Jermaine Eric Whiteside of E-Vision Project Development Corporation

Financial Report As of 10/27/2023 (5 minutes)

Successes and Failures for Fiscal Year 2023 (5 minutes)

Recommendations for 2024 (3 minutes)

Financial Highlights and Projections

Donations and Expenses (2 minutes)

Balance Sheet Changes (2 minutes)

Exit Strategy if PLI is Unsuccessful in 2024

Presentation and Vote (3 minutes)

Board Responsibility Policy

Review and Enforcement Discussion (2 minutes)

New Business

Recruitment of New Board Members (2 minutes)

Upcoming Grant Submissions (2 minutes)

Founder's Closing Statement

(2 minutes)

Questions and Answers

(Limited time, 5 minutes)

Adjournment

Vote to adjourn (1 minute)

Note: All board members are responsible for reviewing board package materials prior to the meeting. Due to time constraints, there will be limited time for Q&A. A video summary of Board Meeting Highlights will be prepared and displayed on the PLI website for members to review before the meeting.

Thank you for your time and commitment to the Palmetto Leadership Institute.