

**Greenville Area Development Corporation
Board Meeting**

Video Conference

Email: catwood@greenvillecounty.org for logon details

**Wednesday, January 6th
11:00 a.m.**

Agenda

- 1. Call to Order**
- 2. Introduction of Visitors**
- 3. Minutes:** November 4, 2020 Meeting
Action: Motion to approve the minutes of the November 4, 2020 board meeting
- 4. Chair's Report**
- 5. Discussion on Objectives and Goals for 2021**
- 6. Finance Committee Report**
 - Audit and Management Letter – FY 2020 – Plan to accept at this meeting
- 7. IR/PR Committee Report**
- 8. President's Report**
- 9. Ad Hoc Committee on Strategic Plan Report**
- 10. Upcoming Board Meetings:**
 - February 3, 2021
 - March 3, 2021
- 11. Other Upcoming Events & Committee Meetings:**
 - No events scheduled at this time
 - No committee meetings scheduled at this time
- 12. Other Business**
- 13. Executive Session**
Action: Motion to go into Executive Session to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body. (Section 30-4-70(a)(1)(5))
- 14. Adjourn**