MEETING OF

COMMISSION OF ARCHIVES AND HISTORY

### FRIDAY, DECEMBER 1, 2023

WACHOVIA CONFERENCE ROOMS

ARCHIVES AND HISTORY CENTER

8301 PARKLANE ROAD, COLUMBIA, SOUTH CAROLINA

 11:00 A.M.

1. Call to Order --- Chairman (1 minute)
2. Approval of Agenda --- Chairman (1 minute)
3. Approval of Minutes --- Chairman (1 minute)

(September 8, 2023)

1. Archives and History Foundation --- Hornsby (5 minutes)
2. SC African American Heritage Commission --- Clowney (5 minutes)
3. Executive Session
4. Appointments---Chairman (10 minutes)
5. Personnel and Financial --- Emerson (10 minutes)
6. Division Reports

Archives and Records Management --- McCawley (5 minutes)

Historic Preservation --- Johnson (5 minutes)

1. Director’s Report---Emerson (10 minutes)
2. Other Business