***Quarterly Meeting***

***South Carolina African American Heritage Commission***



Tuesday, May 3, 2022

10:30AM

**Join Webex Meeting Using This Link:** https://scarchivesandhistory.my.webex.com/scarchivesandhistory.my/j.php?MTID=ma90e53bffc33726ca4abaf92e32b98dd

**Meeting Number (Access Code):** 2631 934 0559

**Meeting Password:** kbBqnuiR746 (52276847 from phones and video systems)

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. SC Department of Archives and History Report – Dr. Emerson
5. Committee Reports
	1. Finance and Resource Development Committee
	2. Policies and Procedures
	3. Bylaws Committee
6. Executive Session
	1. Commissioners are asked to logoff and use the second login to the Executive Session for the purpose to discuss contractual and financial matters.
7. Return to Public Session
8. Chair’s Report
9. Adjourn