#### **MEETING OF**

### COMMISSION OF ARCHIVES AND HISTORY

# FRIDAY, MARCH 4, 2022

## WACHOVIA ROOM

### ARCHIVES AND HISTORY CENTER

## 8301 PARKLANE ROAD, COLUMBIA, SOUTH CAROLINA

#### 11:00 A.M.

- I. Call to Order --- Chairman (1 minute)
- II. Approval of Agenda --- Chairman (1 minute)
- III. Approval of Minutes --- Chairman (1 minute) (December 3, 2021)
- IV. SC African American Heritage Commission --- (15 minutes)
- V. Executive Session --- (30 minutes)
- VI. Appointments --- Chairman (10 minutes)
- VII. Archives and History Foundation --- (5 minutes)
- VIII. Personnel and Financial --- Emerson (10 minutes)
  - IX. Division Reports
    Archives and Records Management --- Tuttle (5 minutes)
    Historic Preservation --- Johnson (5 minutes)
  - X. Director's Report --- Emerson (10 minutes)
  - XI. Other Business