

*Quarterly Meeting of the
South Carolina African American Heritage Commission*

The South Carolina African American Heritage Commission's purpose and goal is to enhance the efforts of the South Carolina Department of Archives and History to preserve and promote historic buildings, structures, and sites reflecting the State's African American heritage through publications, presentations, and workshops.



**Thursday, September 1, 2022
10:00PM**

Join Webex Meeting Using This Link:

<https://scarchivesandhistory.my.webex.com/scarchivesandhistory.my/j.php?MTID=m39761b9c2ca96d8ecec7dc93903a3cc>

Meeting Number Access code:

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Tap to join from a mobile device (attendees only): +1-408-418-9388,,26309368786#23593397#

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AGENDA

- A. Call to Order – Chair
- B. Roll Call – Juanita Campbell
- C. Approval of Minutes and Agenda
- D. Presentation – Kenya Lane
- E. Logo – Juanita Campbell
- F. Report from the Treasurer
- G. Committee Reports
 - Policies & Procedures – Shelby Henderson
 - Program – Judge O. Rogeriee Thompson
 - Finance – Thad Daise
 - Criteria Selection – Dr. O. Vernon Burton
- H. Announcement from the State Historic Preservation Office – Elizabeth Johnson
- I. Project Proposals
- J. Meeting Schedule for 2023
- K. Executive Session – Specifically to discuss proposed contractual matters, financial negotiations, and legal advice according to Code of Laws 33-4-70 (2).
- L. Return to Public Session
- M. Adjournment