



SCAAHC Hybrid Quarterly Meeting/Strategic Planning Retreat Thursday, June 6, 2024 @ 10:00 AM

SCAAHC Quarterly Meeting
Hosted by SC Archives and History 1

<https://scarchivesandhistory.my.webex.com/scarchivesandhistory.my/j.php?MTID=mbd4a334ec5e4f2af944592c85557f6d5>

Meeting number: 2633 307 0684

Meeting password: Frp68s9Pxu3

Join by phone
+1-408-418-9388 United States Toll
Access code: 26333070684

Agenda:

- A. Approval of February 29, 2024 Quarterly Meeting Minutes**
- B. Chair Report**
- C. Financial Report/Overview of Budget for FY24-25 (Jennifer Curtis, Elizabeth Johnson, Ayanna Goines)**
- D. Haney Sisters 250 Revolutionary War Curriculum Update (Charmaine Clowney, Ayanna Goines)**
- E. New/Old Business**
 - a. Becoming state vendor for reimbursements**
- F. Strategic Planning Retreat**

SCAAHC Retreat

11:00am Introduction of Anne (Charmaine)

Overview of Process (Anne)

State of SCAAHC (SCDAH Staff)

Development of Goals

12:00pm Lunch Break

12:30pm Planning Process (Anne)

- Review action plan from 2023
- Development of tasks to address goals
 - o Green Book Publication
 - o Budget for FY 24-25
 - o 2025 Conference
 - o Commission Involvement
 - o Other projects Commission can complete
- Assign tasks to committee or individual
- Develop timeline

2:00pm Next steps and Debrief (Charmaine)

Next Meeting: Quarterly Meeting September 12, 2024 @ 2:00pm