

**SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
1201 MAIN STREET, SUITE 1745  
COLUMBIA, SOUTH CAROLINA 29201**

**AGENDA  
TELEPHONIC  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAY 5, 2021  
10:00 A.M.**

- |             |  |                                |
|-------------|--|--------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>                                 | <b>Chairman Michael W. Nix</b> |
| <b>II.</b>  | <b>QUORUM CHECK</b>                                  | <b>Chairman Michael W. Nix</b> |
| <b>III.</b> | <b>INTRODUCTION OF GUEST(S) AND MEDIA</b>            | <b>Harry A. Huntley</b>        |
| <b>IV.</b>  | <b>NEW BUSINESS<br/>SSBCI AUTHORIZING RESOLUTION</b> | <b>Harry A. Huntley</b>        |
| <b>VI.</b>  | <b>ADJOURNMENT</b>                                   | <b>Chairman Michael W. Nix</b> |