

HUMAN RESOURCES COMMITTEE

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Monday, January 28, 2019 – 11:00 a.m.*

**(Or immediately following the Legal Affairs Committee meeting)*

AGENDA

I. ADOPTION OF MINUTES

Minutes of meeting held December 10, 2018

Minutes of meeting held March 19, 2018

II. EXECUTIVE SESSION

(To discuss employment matters relating to Chief Financial Officer appointment, compensation and succession planning)

III. PRESENTATION

A. Presentation by Ken Lott, Vice President, Human Resources

1. Safety Update

IV. FOR DISCUSSION

1. Use of Wampee Conference Center by Directors

V. ADJOURNMENT

Committee Members:

David F. Singleton – Chairman

Kristofer Clark

Merrell W. Floyd

J. Calhoun Land IV

Charles H. Leaird

Stephen H. Mudge

Peggy H. Pinnell

Barry D. Wynn

Charles M. Condon – ex officio