

HUMAN RESOURCES COMMITTEE

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Monday, June 25, 2018 – 8:00 a.m.

AGENDA

I. ADOPTION OF MINUTES

- Minutes of special meeting held April 10, 2018
- Minutes of special meeting held May 18, 2018

II. EXECUTIVE SESSION

(To discuss employment matters relating to employee appointment, compensation and succession planning)

III. PRESENTATIONS

- A. Presentations by James E. Brogdon, Jr., Interim President and Chief Executive Officer
 - 1. Organizational Assessment
 - 2. Resolution: Appointment of Officer**

IV. ADJOURNMENT

***If approved by Committee, this resolution will be referred to the full Board for approval.*

Committee Members:

David F. Singleton – Chairman
Kristofer Clark
Merrell W. Floyd
J. Calhoun Land IV
Stephen H. Mudge
Peggy H. Pinnell
Jack F. Wolfe
Barry D. Wynn