



SC Commission for Minority Affairs Board of Commissioners Meeting
Meeting Date: Friday, September 18th 2020 at 10:00 AM

CALL TO ORDER

The meeting was called to order at 10:17 AM by Chairman Kenneth Battle.

Attendee Name	Present	Absent	Late	Arrived
Dr. Delores Dacosta	X			
Chairman Kenneth Battle	X			
Dr. Lamont Flowers	X			
Ms. Karen McGill	X			
Mr. Juwan Ayers			X	
Rev. Michelle Law-Gordon	X			
Ms. Andrea Sancho-Baker	X			
Ms. Tammie Hall-Wilson	X			

ADOPTION OF THE AGENDA

Upon the motion made by Chairman Kenneth Battle and seconded by Andrea Sancho-Baker, Council voted unanimously to adopt the agenda.

APPROVAL OF MINUTES

1. Board is asked to table the April 22, 2020 Board Meeting Minutes until the December 2020 meeting. **Approved**

BOARD OF COMMISSIONERS DISCUSSION/ACTION

2. Comments and observations — Chairman Kenneth Battle shared that he is engaging in the Dignity Project where he will be working with community leaders and police force in the 1st congressional district. **Chairman Kenneth Battle will provide more info pertaining to this project to the Board members via email.**

Dr. Delores Dacosta briefed the Commissioners on the following:

3. Accountability Report — Dr. Delores Dacosta shared with the Board of Commissioners that the report has successfully been submitted as of September 15, 2020.
4. CMA Academy — Dr. Delores Dacosta expressed that she is looking for the Board of Commissioners' involvement with assisting in developing strong leaders in CMA as well as minority business owners.
5. Budget Due (09/25) — Dr. Delores Dacosta will work with Jason Epton to finalize and submit budget by September 25, 2020. Budget includes funding for a new building for CMA.
6. Staff Changes — Dr. Delores Dacosta shared that Marcy recently departed from CMA. Dr. Cody Carter will also be leaving the Commission for Minority Affairs as of September 18th, 2020.
7. Next Steps — Dr. Delores Dacosta expressed that she would like the Board of Commissioner's input on next steps in improving the division.

CLOSING REMARKS

Chairman Kenneth Battle shared with the Board that the due date for next year's objectives are due October 15, 2020.

ADJOURNMENT

Upon the motion made by Chairman Kenneth Battle and seconded by Andrea Sancho-Baker, Council voted unanimously to adjourn at 12:06 PM.

Respectfully submitted by:

A handwritten signature in black ink that reads "Andrea Flores". The signature is written in a cursive, flowing style.

Andrea Flores
Front Desk Coordinator