

**SOUTH CAROLINA COMMISSION FOR MINORITY AFFAIRS BOARD MEETING**  
**2221 Devine Street, Room 101 - Columbia, SC 29205**  
**Friday, October 5, 2018 - 10:00 a.m.**

**Agenda**

- I. Call to Order and Attendance Check
- II. Welcome
- III. Approval of Agenda
- IV. Approval of the June 8<sup>th</sup> Board Meeting minutes
- V. Comments and Observations
  - A. Chairman of the Board of Commissioners
  - B. Members of the Board of Commissioners
  - C. Introduction of New Executive Director (Dr. Delores Dacosta)
- VI. Executive Director's Reports
  - A. Overview of CMA as an organization
  - B. Staff Reporting
  - C. 2017-2018 Accountability Report
  - D. 2018-2019 Budget Report
  - E. Response to Legislative Oversight Agency Study
  - F. CMA moving forward
- VII. Old Business
  - A. Approval of draft minutes from March 9, 2018 meeting
- VIII. New Business
  - A. Reclassifying of new positions
- IX. Public Comment Period (Please limit comments to 3 minutes)
- X. Board Meeting Dates
  - B. Next Board Meeting Date – *December 14, 2018*
- XI. Executive Session
- XII. Adjournment