



Board of Directors Meeting
Monday March 17, 2025

AGENDA

Call Meeting to Order

Dick Stewart

Consent Agenda

Minutes: November 18, 2024

Dick Stewart

Financial Report

October 2024 - January 2025

Bill Quarles

Committee Reports

Committee Chairs

Finance and Administration

- *Financial Policy Adoption*

Governance

- *Board Terms*
- *Application for Board and Committees*
- *Jasper County Appointee*
- *Nomination for Secretary*

Programs

Executive Director Report

Claude Hicks

New Business

Organization Name Change

MOU with the Beaufort Housing Authority and RAD Conversion

Blueprint for Change: A Solutions Forum on Workforce and Affordable Housing,
September 2025 hosted by BJHT

Adjourn

Dick Stewart