



Board of Directors Meeting
Monday August 18, 2025
Community Room at Palmetto Electric
1 Cooperative Way, Hardeeville, SC
10:00am

AGENDA

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|---------|---|------------------|
| 10:00am | Call Meeting to Order | Dick Stewart |
| 10:05am | Guest Speaker Nikki Holsopple
Managing Director Community Reinvestment, JPMorgan Chase | |
| 10:45am | <u>Consent Agenda</u>
<i>Minutes: June 16, 2025</i> | Dick Stewart |
| 10:55am | <u>Financial Report</u>
<i>May and June 2025</i> | Christian Kata |
| 11:10am | <u>Committee Reports</u>

<i>Finance and Administration</i>

<i>Governance</i> <ul style="list-style-type: none">• <i>Executive Committee Charter</i>• <i>Community Education and Outreach Committee Charter</i>• <i>Amend Governance, Finance and Administration and Programs Charter</i>
<i>Programs</i> | Committee Chairs |
| 11:30am | Executive Director Report | Claude Hicks |
| 11:45am | New Business | Claude Hicks |
| 12:00pm | Adjourn | Dick Stewart |