



Board of Directors Meeting
Monday October 6, 2025
The Landing Pad
500 Carteret Street, Beaufort, SC
10:00am

AGENDA

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|----------------|--|-------------------------|
| 10:00am | Call Meeting to Order | <i>Dick Stewart</i> |
| 10:05am | Guest Speaker Dale Douthat
Executive Director, United Way of the Lowcountry | |
| 10:35am | <u>Consent Agenda</u> <ul style="list-style-type: none">• August 18, 2025 Minutes• Financial Reports - July and August 2025• Fiscal Year 2024-25 Tax Return and Audit | <i>Dick Stewart</i> |
| 10:50am | <u>Committee Reports</u>

Programs <ul style="list-style-type: none">• Grant Funding Recommendations: BJEOC, JCNU and Rise with Living Hope
Finance and Administration <ul style="list-style-type: none">• Habitat for Humanity Homebuyer Assistance Request• Part Time Employee Approval
Governance <ul style="list-style-type: none">• Community Education and Outreach Committee Candidates for Approval: Chrystie Turner, Anne Caywood, Travis Fortson | <i>Committee Chairs</i> |
| 11:20am | Executive Director Report | <i>Claude Hicks</i> |
| 11:40am | New Business | <i>Claude Hicks</i> |
| 12:00pm | Adjourn | <i>Dick Stewart</i> |