



Board of Directors Meeting
Monday February 23, 2026
The Landing Pad
500 Carteret Street, Beaufort, SC
10:00am

AGENDA

10:00am	Call Meeting to Order	<i>Dick Stewart</i>
10:05am	<u>Consent Agenda</u> <ul style="list-style-type: none">• December 15, 2025 Minutes• Financial Reports - November and December 2025	<i>Dick Stewart</i>
10:10am	<u>Committee Reports</u> Governance <ul style="list-style-type: none">• Town of Hilton Head Appointee, Karl Brondell• Election of new Board Chair, Ashley Feaster• Bylaws Revision Finance and Administration <ul style="list-style-type: none">• Vehicle Purchase Approval Programs - no meeting held in January Community Education and Outreach	<i>Committee Chairs</i>
10:40am	Recognition of Outgoing Chair	<i>Ashley Feaster</i>
11:00am	Executive Director Report	<i>Claude Hicks</i>
11:15am	New Business	<i>Claude Hicks</i>
11:30am	Adjourn	<i>Ashley Feaster</i>