

TENTATIVE AGENDA

South Carolina Human Affairs Commission Board Meeting August 20, 2020 – 10:00 AM

SCHAC Board Room
1026 Sumter Street
Columbia, South Carolina

Chairman John A. Oakland, Presiding

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|------|---|--------------------------------------|
| I. | Call to Order | John A. Oakland, Chair |
| II. | Roll Call | Christie Linguard |
| III. | Approval of Minutes | John A. Oakland, Chair |
| | A. February 20, 2020 | |
| | B. April 3, 2020 | |
| IV. | Old Business | John A. Oakland, Chair |
| | A. Ethics Commission Filing | |
| | B. Board Outreach to Members of General Assembly | |
| | C. Update Website/Public Comment Period | |
| V. | New Business | John A. Oakland, Chair |
| VI. | Board Reports | |
| | A. Administration Update | H. Jean Brown-Williams, Commissioner |
| | B. Legal Update | Lee Ann Watson, General Counsel |
| | C. Legislative Update | Janie A. Davis, Commissioner/CAO |
| | D. Personnel Update | A.C. Williams, Commissioner |
| | E. Financial Update | Cheryl Ludlam, Commissioner |
| VII. | Commission Reports | Janie A. Davis, Commissioner/CAO |
| | A. Administration | |
| | i. Accountability Report – Due September 15, 2020 (SFY 19-20) (Goals 20-21) | |
| | ii. Strategic Planning Session – Date TBD | |
| | iii. SFY Budget Request – Due September 25, 2020 (SFY 21-22) | |
| | iv. CAO Planning Document – October 15, 2020 (SFY 20-21) | |

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| B. Consultative Services | Dan Koon, Deputy Commissioner |
| i. Technical Services | |
| ii. Community Relations | |
| iii. Public Accommodations/90(e) | |
| C. EEO Compliance /In-Take | Dan Koon, Deputy Commissioner |
| D. Fair Housing/In-Take | Marvin Caldwell, Director - Housing |
| VIII. Public Comment Period | John A. Oakland, Chair |
| Lunch Break | |
| IX. Board Member Comments | John A. Oakland, Chair
Board of Commissioners |
| X. Executive Session | |
| XI. Adjournment | |