

AGENDA

EXECUTIVE COMMITTEE MEETING



Name:	PMPA Executive Committee
Date:	Monday, 29 January 2024
Time:	10:30 am to 11:30 am (EST)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651

1. Call to Order

1.1 Declaration of Quorum

2. Approval of Minutes

2.1 January 11, 2024

Supporting Documents:

2.1.a January 11 2024 Minutes.pdf

3. Items for Discussion

3.1 Draft Policy for PMPA Committees

Supporting Documents:

3.1.a Board Policy-Committees_Draft.pdf

3.2 Discussion of Alternative Methods of Officer Selection

3.3 Establishment of Committees and Committee Membership

3.4 Discussion of Continuing Option for Virtual Board Meeting Attendance

4. Close Meeting

4.1 Close the meeting

Next meeting: No date for the next meeting has been set.