



**Board Governance Committee Meeting
January 23, 2018 ▪ 10:00 a.m.**

**South Carolina Department of Employment and Workforce
Palmetto Room (C. Lem Harper Building)
631 Hampton Street, Columbia, SC 29201
Conference Call Access Number: 1-800-753-1965; Access Code: 7373829**

AGENDA

- I. Welcome and Opening Remarks.....Mr. Pat Michaels, Chair
- II. Approval of November 7, 2017 Minutes*.....Mr. Michaels
- III. SWDB Policies.....Mr. Michaels
- IV. Committee Action PlanMr. Michaels
 - Finalize Objective Measures
 - Define Project Plans for Q3
 1. Member Evaluation Process
 2. SWDB Training and Onboarding
 3. Defining Diversity and Inclusion for the SWDB
 4. Board and System Staff Recognition Process
 5. Identify and Assess Best Practices Methodology
 6. Developing a Board Dashboard
 - Identify Champions
- V. Adjourn/OtherMr. Michaels

**Denotes voting item*