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**Board Governance Committee Meeting  
May 31, 2018 ▪ 10:00 a.m.**

**South Carolina Department of Employment and Workforce  
1550 Gadsden Street, Columbia, SC 29201  
**Room 617****

**Conference Call Access Number: 1-800-753-1965; Access Code: 7373829**

**AGENDA**

- I. Welcome and Opening Remarks .....Mr. Pat Michaels, Chair
- II. Approval of April 24, 2018 Minutes\* .....Mr. Michaels
- III. Committee Action Plan .....Mr. Michaels
  - Member Evaluation Process.....
- IV. Adjourn/Other .....Mr. Michaels

*\*Denotes voting item*

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