## SOUTH CAROLINA EDUCATION OVERSIGHT COMMITTEE (EOC) MEETING

## **Annual Retreat**

Minutes of the Meeting (held at ETV Telecommunications Center in-person and via WebEx)

August 3, 2020

<u>Members present:</u> Ellen Weaver; Bob Couch; Sen. Greg Hembree; Barbara Hairfield; April Allen; Rep. Raye Felder; Brian Newsome; Rep. Terry Alexander; Patti Tate, Sen. Kevin Johnson, and John Stockwell

Members joining via WebEx: Scott Tuner; Neil Robinson; and Rep. Neal Collins

**<u>EOC staff present:</u>** Matthew Ferguson; Kevin Andrews; Valerie Harrison; Hope Johnson-Jones; Rainey Knight; and Dana Yow

Others Present: Linda Salane, Retreat Facilitator

Ms. Weaver called the meeting to order and reminded members that there was no live webcasting of the meeting. The minutes were approved from the June 15, 2020 EOC Meeting. Ms. Felder made the motion and Mr. Newsome seconded the motion. Ms. Weaver called upon Mr. Ferguson to introduce the retreat facilitator, Linda Salane. Ms. Weaver noted that she could not think of a more appropriate time and topic since the committee would be doing strategic planning.

Mr. Ferguson introduced Ms. Salane, noting she was "very adept at the work in front of us."

Ms. Salane explained the process of developing strategic pillars to ultimately develop a strategic plan for the EOC. She facilitated the day's work, much of which was accomplished in small group sessions.

There being no additional business, the meeting adjourned.