

AGENDA

**South Carolina Human Affairs Commission
Board Meeting
November 13, 2020 – 10:00 AM**

SC State Museum
301 Gervais Street
Gervais Street Room
Columbia, South Carolina 29201

Chairman John A. Oakland, Presiding

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| I. | Call to Order | John A. Oakland, Chair |
| II. | Roll Call | Janeen D. Sanders, Exec. Assistant |
| III. | Approval of Minutes (August 20, 2020) | John A. Oakland, Chair |
| IV. | Old Business | John A. Oakland, Chair |
| V. | New Business | John A. Oakland, Chair |
| | A. 2020 Community and Race Relations Guide | |
| | B. Impact of Election Outcomes | |
| | i. State and Local | |
| | ii. National | |
| 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 |

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(continued)

- VII. Commission Reports Janie A. Davis, Commissioner/CAO
- A. Administration
- i. Agency Head Position Description – Due September 8, 2020/Completed
 - ii. Accountability Report – Due September 15, 2020/Completed
 - iii. SFY21-22 Budget Request – Due September 25, 2020/Completed
 - iv. Agency Head Interview/SAHSC – September 29, 2020/Completed
 - v. CAO Planning Document – October 15, 2020 (SFY 20-21)/Completed
 - vi. Governor’s SFY21-22 Budget Hearing – October 21, 2020/Completed
 - vii. Strategic Planning Session – November 13, 2020
- 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
- IX. Board Member Comments John A. Oakland, Chair
Board of Commissioners
- Lunch Break**
- X. Strategic Planning Session Janie A. Davis, Commissioner/CAO
- XI. Executive Session Legal/Personnel Matters
- XII. Adjournment