



SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE

AGENDA

Tuesday May 14, 2019

10:00 a.m.

Conference Call Line: (712) 775-7270 Access Code: 570840

1. CALL TO ORDER

2. FREEDOM OF INFORMATION ACT COMPLIANCE

Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act

3. APPROVAL OF MINUTES

- a. Regular meeting of February 4, 2019

4. UNFINISHED BUSSINESS

- a. Election of Officers

5. NEW BUSINESS - None

6. CONSENT AGENDA

- a. City of Rock Hill – *Strategic Planning for the Future*

7. ADJOURNMENT

PUBLIC NOTICE:

INTERESTED PARTIES WHO WISH TO PARTICIPATE IN THIS MEETING MAY DO SO IN ONE OF TWO WAYS:

- 1. ATTEND IN PERSON**
- 2. PARTICIPATE BY TELEPHONE**

**FOR QUESTIONS REGARDING PARTICIPATION IN THIS MEETING,
PLEASE CONTACT KRISTA WIEDMEYER AT 843.341.4701**

SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE
MINUTES OF THE COMMITTEE MEETING

Monday, February 4, 2019 at 11:00 a.m.

Municipal Association of South Carolina and Telephone Conference Call

Members Present: Steve Riley, *Chairman*; Phil Lindler, *Vice-Chairman*, Cliff Ellis, *Member*

Members Absent: Wayne Shuler *Committee Member*

Guests: Susan Miller, *USC*; Eric Budds, *Urica Floyd, MASC*

1. CALL TO ORDER

Mr. Riley called the meeting to order at 11:02 a.m.

2. FREEDOM OF INFORMATION ACT COMPLIANCE

Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act

3. APPROVAL OF MINUTES

a. Meeting Minutes, November 14, 2018

Mr. Ellis moved to approve. Mr. Lindler seconded. The minutes from the November 14, 2018 meeting were approved by a vote of 3-0.

4. NEW BUSINESS

a. Election of Officers

Held over until more members are present. Current officers will continue to serve.

b. Review and Approval of the 2018 Annual Report

Mr. Lindler moved to approve. Mr. Ellis seconded. The 2018 Annual Report was approved by a vote of 3-0.

c. Presentation of Proposed Changes to the Orientation Training Program from the Municipal Association of South Carolina

Chairman Riley provided a brief overview and introduced Eric Budds with MASC. Eric spoke about the efforts MASC has been engaged in to bring on demand training to municipal elected officials and how they try to ensure that individuals actually view the training programs. Eric gave an overview of the current Orientation Training and how the modules were developed in conjunction with the Committee and how those six one-hour modules would be repurposed to work within the online format

Eric then introduced Urica Floyd, who oversees education programs for MASC. Urica gave a demonstration of how the online courses for the Municipal Elected Officials Institute work. Both she and Eric noted that user feedback has been very positive.

There were numerous questions from the Committee members present and from Susan Miller, whose appointment to the Committee as a USC representative is pending. All indicated support for the new format. Today's presentation was intended to confirm that the Committee was comfortable with the proposed changes, but no vote was expected. Eric and Urica indicated that they hope to be ready by late March. The Committee will schedule a special teleconference meeting when needed to review the final draft product and take a vote.

5. ADJOURNMENT

Mr. Ellis moved to adjourn. Mr. Lindler seconded. The meeting was adjourned at 11:35 a.m.