SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE MINUTES OF THE COMMITTEE MEETING Tuesday, May 14, 2019 at 10:00 a.m. Telephone Conference Call

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

1. CALL TO ORDER

Mr. Riley called the meeting to order at 10:04 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, February 4, 2019

Mr. Lindler moved to approve. Mr. Ellis seconded. The minutes from the February 4, 2019 meeting were approved by a vote of 3-0.

4. UNFINISHED BUSINESS

a. Election of Officers

Mr. Ellis moved to reappoint Mr. Riley as Chairman and Mr. Lindler as Vice-Chair. Mr. Lindler Seconded. The motion was approved by a vote of 3-0.

5. NEW BUSINESS - NONE

6. CONSENT AGENDA

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

Mr. Lindler moved to approve. Mr. Ellis Seconded. The motion was approved by a vote of 3-0.

An inquiry was made regarding the appointments and reappointments. Mr. Riley said he would have an update prior to the next meeting.

7. ADJOURNMENT

Mr. Lindler moved to adjourn. Mr. Ellis seconded. The meeting was adjourned at 10:07 a.m.