## AGENDA FOR SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING OF THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS TO BE HELD AT 3:00 P.M. ON FRIDAY, FEBRUARY 17, 2017 1221 MAIN STREET, SUITE 1800 COLUMBIA, SOUTH CAROLINA 29201

- 1. Call to Order
- 2. Acknowledge compliance with FOIA
- 3. Roll Call/Establishment of Quorum
- 4. Executive Session\*
  - a. Receive Legal Advice
- 5. Adjournment

\*Action may be taken after Executive Session on matters discussed during Executive Session