

EXECUTIVE COMMITTEE MEETING MINUTES

Palmetto Goodwill
North Charleston, SC

September 12, 2019
11:30am

ROLL CALL

Board Members present: Sean Sykes, Lee Deas, Chris Harvey

Board Member absent: Kelley Jarrett and Herbert Drayton

Staff present: Robert Smith, Tina Marshall, Chuck Hudson and Jessica Rudofski

FINANCING NEW STORE

R. Smith reported the following information on a new store slated for the Hilton Head area.

- The store will be approximately 7300 sq ft and have an annual revenue estimation of \$750,000.
- October 24th is the anticipated completion date for the project
- Cost will be between 2.2 and 2.3 million dollars.

INDUSTRIAL TRADE CENTER UPDATE

The temporary industrial training center, located on Aamco Way, will be a 13,000 sq ft building specialized for the various training programs PG has to offer.

- All the specifications have been finalized and the building should be operational next month.
- A tour of the facility will be provided during the next board meeting.

BAHAMA RELIEF EFFORT DISCUSSION

The committee discussed providing assistance in some manner to the Bahama relief effort after the devastation of hurricane Dorian. The committee decided that Palmetto Goodwill will partner with Water Missions International to help provide purified drinking water to the affected areas of the Bahamas.

CAPITAL CAMPAIGN

R. Smith expressed the need for a capital campaign to raise funds for either building or equipping the planned Industrial Trade Center on the Goodwill campus.

- A professional fundraiser will most likely be hired to administer the campaign
- Important that the board become a 100% giving board. This is a question that often comes up during fundraising whether it be capital campaigns or grants.
- R. Smith stressed that the amount that each board member contributes is not important, only that all members make monetary contribution(s) within their individual comfort level.

OCTOBER BOARD MEETING

L. Deas discussed with the board the possibility of utilizing the October board meeting as a partially social event. The board decided to hold the meeting in the afternoon followed by a social during happy hour time.

R. Smith suggested Embassy Suites as a possible location for the social. L. Deas will work with T. Marshall to go over logistics for the meeting.

ADJOURNMENT The meeting was adjourned