

DSI GOVERNANCE BOARD MEETING January 9, 2025, Summerville, SC

The DSI Governance Board meeting was held in Summerville, SC on Thursday January 9, 2024, at 5:41 PM. The meeting was called to order by Vice Chairperson Russ Cornette at 5:41 PM .

Governance committee members in attendance; and a quorum was met.

Russ Cornette, Emily Watts, Dianne Jones, Don Baus, Sinclair Brown, Haren Main, and DSI Executive Director LaQuinta West

Agenda-

- 1- Discussion about the choice of a design company to design the proposed new St. George facility.
- 2- Discussion on updating the current By-laws.
- 3- Zoom meeting attendees.

Discussion-led by EW, RC, RT, DJ, SB, DB and LW.

The discussion was concerning narrowing down a company to design the new proposed St, George facility. The board narrowed down the choice to Coast Architects. This will be brought before the full board. We discussed the hiring process of the Deputy Director and Finance Director. Discussion also entailed conflict of interest issues and grammatical changes to the By-laws. Zoom meeting attendance has been tabled until the next meeting. Further discussion is needed on these issues.

Don motioned to adjourn the meeting. Dianne seconded the motion at 6:18 PM.

Submitted,

Dianne Jones, Secretary of the Governance Committee