



Friday, December 8, 2023
Board of Commissioners' Workshop

AGENDA

HTI Corporate Office
105 N Spring Street
Greenville, SC 29601
9:00 A.M.

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Welcome

3. Ethics Update

3.01 Ethics Update by Rivers Stilwell of Nexsen Maynard

4. Policy Governance Update

4.01 Policy Governance Update by Reid Lehman, Board Consultant

5. Leadership Succession Planning Discussion

5.01 Leadership Succession Planning Discussion led by Herb Dew of HTI Corporation

6. Board Operational Considerations/Centennial Update

6.01 Board Operational Considerations/Centennial Update led by Chairman Chip Fogleman

7. Next Steps

7.01 Next Steps

8. Adjournment

8.01 Adjourn the Meeting

9. Meeting Disclosures

9.01 *Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.

