South Carolina Commission for the Blind
1430 Confederate Avenue
Columbia, South Carolina 29201

Special Called Board Meeting

Meeting Minutes
September 14, 2021

Notifications of all regular, called, or special meetings are compliant with the FOIA requirements, Section 90-4-80.

Call to Order

Chairperson Johnson called the meeting to order at 3:30 pm. The meeting was conducted via Zoom Meeting software.

Present

Dr. Judy Johnson, Chairperson
Mary Sonksen, Secretary
Catherine Olker
Susan John
Darline Graham, Commissioner

Adoption of Agenda

Catherine Olker made a motion to accept the September 8, 2021 Agenda. It was seconded by Mary Sonksen. No discussion. The motion passed unanimously.

**Executive Session**

Chairperson Johnson called for a motion to go into Executive Session to discuss Budget Matters. A motion was made by Susan John and seconded by Mary Sonksen. No discussion. The motion passed unanimously.

Chairperson Johnson stated that the members were out of Executive Session. No votes were taken during Executive Session.

Susan John made a motion to approve the agency Budget Request Proposal that was discussed in Executive Session. It was seconded by Mary Sonksen. No discussion. The motion passed unanimously.

Susan John made a motion to approve the Capital Expenditures Projects List that was discussed in Executive Session. It was seconded by Catherine Olker. No discussion. The motion passed unanimously.

Chairperson Johnson thanked Commissioner Graham and the staff for their time and energy in preparing the proposals.

Adjournment

There being no further business, Chairperson Johnson called for a motion to adjourn at 4:28 pm. A motion was made by Mary Sonksen and seconded by Catherine Olker. No discussion. The motion passed unanimously.

**Future Board Meeting Schedule**

September 28, 2021.
The meeting will be held via Zoom beginning at 11:00 am

Signatures

Dr. Judy Johnson, Chairperson

Mary Sonksen, Secretary

Date