**Present**

Members - Ann Carey (chair), Pam Smith, JaMario Stills, Numa Saisselin

**Interviews**

The Selection Committee interview with finalist Joy Young of the South Carolina Arts Commission commenced promptly at 9:00am. Ms. Young also met with the Staff from 11:15am-12:30pm and then again with the Selection Committee, with the interview wrapping up at 1:03pm. Discussion of the candidate between selection committee members did not take place; it is scheduled to occur at conclusion of the second candidate interview on the following day. Staff did complete individual feedback forms that were then collected by Cedric Lewis, Finance Director, for sharing with the committee also at conclusion of the second candidate interview.

**Public Comment**

Darren Dailey provided public comment.

**Adjournment**

The meeting was adjourned at 1:03pm.