



Advisory Committee for the South Carolina Building Codes Council, Loss Mitigation Grant Program and South Carolina Comprehensive Hurricane Damage Mitigation Program

Advisory Committee Meeting

April 19, 2018

2:30 p.m. - 4:00 p.m.

(This meeting will be held at the office of the SC Department of Insurance, 1201 Main Street, Suite 1000, Columbia, SC 29201- Conference Room 1005)

AGENDA

Welcome and Roll Call

Introduction of Mr. Allen Fountain – New Member

Review of March 15, 2018 Meeting Minutes

Chairman's Report

- a. Meeting with Director**
- b. Committees Established**
 - i. Executive Committee**
 - i. Chair, Secretary and Director Appointed**
 - ii. Duties**
 - ii. Bylaws and Program of Operations Committee**
 - i. Chairperson – Dr. Cutter**
 - ii. Members – Jessica Artz, Allen Fountain, Lee Cave**
 - iii. Reviewers – Frank Sheppard and Matt DeAntonio**
 - iv. Duties**

Old Business

S -11- Update

New Business

Discussion of Bylaws

Adjournment

Next Meeting Date: Thursday, May 17, 2018, 2:30 p.m. - 4:00 p.m.

**This meeting has been posted in compliance with the South Carolina Freedom of Information Act.*