

**NOTICE AND AGENDA FOR REGULAR  
QUARTERLY MEETING OF BOARD OF DIRECTORS FOR  
CONNECTOR 2000 ASSOCIATION, INC.  
Wednesday, April 17, 2024**

The Board of Directors of Connector 2000 Association, Inc. will conduct a regular meeting of the Board of Directors, pursuant to notice given as required by Section 4.5 of the By-Laws and the South Carolina Non-Profit Corporation (the “Act”), on Wednesday, April 17, 2024 beginning at 10:00 a.m. at the West Toll Plaza Administrative Building, 3050 Southern Connector, Piedmont, SC 29673.

The following matters will be considered, together with any other items raised by members of the Board at such meeting:

- I. Reappointment of Directors.**
  - A. Mr. William Crank
  - B. Mr. George Fletcher
  
- II. Approval of minutes of the regular quarterly meeting of the Board held on January 17, 2024**
  
- III. Briefing of the Board concerning the Operation of the Southern Connector**
  - A. Public Relations/Legislative Update – Capitol Consultants
  - B. Status of Operations – Travis LaFlamme, Connector 2000 Association
  
- IV. General Business of the Association**

The next quarterly meeting is scheduled for **Wednesday, July 17, 2024.**

The agenda for all Connector 2000 Association, Inc. meetings can be found online at [www.southernconnector.com](http://www.southernconnector.com) under the Postings section.