

GLDC BOARD OF DIRECTORS' MEETING
THURSDAY, JULY 9, 2026

NEXT Innovation Center
411 University Ridge
Suite 205
Greenville, SC 29601

8:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes for June 11, 2026
4. Financial Report
 - Resolution to move to quarterly financial reports
5. Update from Nominating Committee Chair
 - Wesley Altoff
 - Pete Byford
 - Gustavo Nieves
6. Resolution Approving the Extension the due date of Kiyatec's Primary Note from June 30, 2026, to December 31, 2026
7. Update from Board
8. Director's Report
9. Resolution to adopt SOPs for Purchasing Authority
10. Resolution to approve the entering into a lease for the purpose of establishing a principal place of business.
11. Adjourn