A Commission workshop of the James Island Public Service District (District/JIPSD) Commission was held from 12:00 p.m. to 2:00 p.m. on April 10, 2017, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Donald Hollingsworth; Kay Kernodle, Vice Chair, who presided; Inez BrownCrouch, Sandi Engelman, Eugene Platt, Bill Cubby Wilder and Kathy Woolsey.

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; David McNair, The McNair Group, LLC and David Major, Facilities Maintenance Specialist.

Ms. Kernodle called the meeting to order.

- 1. The Freedom of Information Act Report In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
- 2. The roll was called.
- 3. JIPSD Commission...Leading Into the Future
 - A. Mr. Wise introduced David McNair and stated that he has worked with the Management Team in the 2014 and is currently overseeing the employee engagement survey process.
 - B. Mr. McNair led presentation about employee engagement, leadership and the work of the Commission (PowerPoint presentation provided). Discussion followed. The Commission participated in a 60 second exercise.
- 4. Ms. Woolsey moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.
- 5. Mr. Hollingsworth adjourned the meeting at 2:03 p.m.

Bill Cubby Wilder

Secretary BCW/TE