



**Document #1:**

**Executive Committee Meeting Agenda**

Wednesday, September 13, 2023

**Zoom Meeting:** September 13, 2023 – 8:00 a.m. – 9:30 a.m.

**Invited:** Brian Anderson, Theodore L. Chandler, Jr., Libby Dozier, Cliff Fleet, Wilson Flohr, Moses Foster, Thomas R. Frantz, Nancy Grden, Greg Gilligan, Ross Grogg, Mitch Haddon, Bob Holsworth, Sarah Jane Kirkland, Aubrey L. Layne, Peggy Layne, Christopher Lloyd, John W. Martin, John F. Reinhart, James Spore, and Bryan Stephens

**Agenda Items:**

1. Welcome and Minutes Approval: August 9 EC Meeting Minutes (Document #2)
2. Convergence 2023 Planning Discussion
  - Agenda (Document #3)
3. GIH Initiative Update
  - Draft Global Internet Hub Digital Asset Map (Document #4)
  - Global Internet Hub Council Operational Plan (Document #5)
  - PCs for People Concept (Document #6)
4. Other Priority Updates
  - Rail
  - Trail
  - Government Relations
  - Other
5. Board Member Update:
  - SouthState (Robert “Bobby” Cowgill) (Document # 7)
  - Gold Key | PHR (Bob Howard)
  - PRA Group
  - Cox
6. Old Business / New Business