



**Date: Tuesday, December 5, 2023**

**Time: 12:00 PM**

**Location: THINC**

**Present: Ted Arnold, Chris Duck, Derek Woodham, Deana Brown, Valarie Williams, Kimble Carter**

**Other: Gerald Wyatt, Kaity Bowles, Dr. April Armstead, Dr. Brian Shumate, Scott Malone, Brandon Brooks, Kelley Bush**

The meeting began at 12:08 PM.

- Welcome- Gerald Wyatt, THINC CEO
- P&L- Eric Mosley, THINC Finance Chair
  - September Financials
  - October Financials
  - Motion to approve financials and budget
    - 1st- Chris Duck 2nd- Derek Woodham
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
  - 2023 THINC Recertification
    - Excellent outcome
    - No required actions
  - Fall 2023 Overview (slide presentation)
  - 2024 Meeting Schedule
    - Meeting every other month
    - Various committees to meet every off month
- THINC Updates - Gerald Wyatt, THINC CEO
  - THINC Fast
    - 47 employers present
    - Excellent feedback on students
  - NCAC Conference- Tucson, Arizona
    - Attended in late November
    - Two teachers presented at the conference
- TCSS Updates- Dr. Brian Shumate, Superintendent
  - Closing gaps on student testing

**Meeting Adjourned.**