



Board of Directors' Meeting
November 16, 2021
11:00 a.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (September 1, 2021)

CHAIRMAN'S WELCOME AND COMMENTS

NEW BOARD MEMBER PROPOSAL (Mr. James Futch)

NEW BOARD MEMBER PROPOSAL (Mr. Kurt Davis)

NEW TRAINING SIMULATOR FOR BAXLEY SITE (Mr. Lonnie Roberts)

CHIEF EXECUTIVE OFFICER'S REPORT

Lt. Governor's Business & Education Summit
Georgia College and Career Academy CEO Quarterly Meeting
Electrical Lineworker Program
Board of Directors Training Update
School System Visits
Renovations at CPTC Baxley Site
SPCCA Facility Design Progress
Career Academy Annual Report

OPEN DISCUSSION

NEXT MEETING

January 5, 2022 - Full Board Meeting

ADJOURNMENT