



Board of Directors' Meeting
January 5, 2022
11:00 a.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (November 16, 2021)

CHAIRMAN'S WELCOME AND COMMENTS

CHIEF EXECUTIVE OFFICER'S REPORT

New Board Members
Renovations at CPTC Baxley Site
SPCCA Facility Design Progress
SPCCA Interior Finishes
Updated Building Renderings
SPCCA Construction Classroom and Lab Equipment
Electrical Lineworker Program
Board of Directors Training (February 2, 2022)

OPEN DISCUSSION

NEXT MEETING

February 2, 2022 – Electrical Lineman Presentation
March 2, 2022 - Full Board Meeting

ADJOURNMENT