



Board of Directors' Meeting
February 18, 2022
11:00 a.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (January 5, 2022)

CHAIRMAN'S WELCOME AND COMMENTS

CHIEF EXECUTIVE OFFICER'S REPORT

Advanced Manufacturing Lab Equipment

SPCCA Interior Signage

Fall 2022 Program Offerings

Fall 2023 Program Offerings

OPEN DISCUSSION

NEXT MEETING

April 6, 2022 – Executive Committee Meeting (if needed)

May 4, 2022 - Full Board Meeting

ADJOURNMENT