



Board of Directors' Meeting
August 3, 2022
11:00 a.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (June 1, 2022)

CHAIRMAN'S WELCOME AND COMMENTS

CHIEF EXECUTIVE OFFICER'S REPORT

FY2023 Program of Work (Action Item)

FY2023 Conflict of Interest Agreement (Action Item)

FY2023 Regional Community Needs Assessment (Information Item)

FY2023 Budget Proposal (Action Item)

Mission Statement (Discussion & Action)

Construction Bid Update (Information Item)

Presentations and Meetings (Information Item)

 Appling BOE Presentation – June 6

 High School Principal, CTAE Director & CPTC HS Coordinators Meeting – June 7

 Jeff Davis BOE Presentation – June 13

 Bacon & Wayne County Budget & General Update Meetings w/ Superintendents
Lt. Governor's Business and Education Summit (Information Item)

OPEN DISCUSSION

NEXT MEETING

September 7, 2022 – SPCCA Board Training & Brief Full Board Meeting

ADJOURNMENT