



Board of Directors' Meeting
September 7, 2022
1:30 p.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (August 3, 2022)

CHAIRMAN'S WELCOME AND COMMENTS

CHIEF EXECUTIVE OFFICER'S REPORT

Approval of Proposed Board Member (Action Item)

Fall Semester Pilot Program Update (Information Item)

Construction Bid Update (Information Item)

Presentations and Meetings (Information Item)

Bacon County BOE Presentation – August 11

OPEN DISCUSSION

NEXT MEETING

November 2, 2022 – SPCCA Full Board Meeting

ADJOURNMENT