



Board of Directors' Meeting
February 1, 2023
1:30 a.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (January 4, 2023)

CHAIRMAN'S WELCOME AND COMMENTS

New Board Members Proposal

TOPPING OUT EVENT

Cogdell Mendrala Architects & Dabbs Williams General Contractors

CONSTRUCTION SITE TOUR

Cogdell Mendrala Architects & Dabbs Williams General Contractors

COASTAL PINES TECHNICAL COLLEGE SITE TOUR

Coastal Pines Technical College Staff

CHIEF EXECUTIVE OFFICER'S REPORT

Community Meetings Update

Graduation Option B (Update)

Wiregrass Regional College and Career Academy Recertification

Board Member Training Opportunity, February 7, 2023, Webinar

OPEN DISCUSSION

NEXT MEETING

March 1, 2023 – Full Board Meeting

ADJOURNMENT