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

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (February 1, 2023)

CHAIRMAN'S WELCOME AND COMMENTS

CHIEF EXECUTIVE OFFICER'S REPORT
Proposed FY2024 Budget (Action Item)
Accelerated Career (Diploma)
Program Approvals - CPTC Emergency Responder and NCCER Electrical
Community Meetings
      Hazlehurst Rotary Presentation - 2/8/23
      Appling County Hospital HR and PharmD on Demand Meeting - 2/13/23
      Oglethorpe Power & Baxley Chamber of Commerce President 2/16/23
New Board Member Orientation – John Henry 2/14/23

OPEN DISCUSSION

NEXT MEETING
May 3, 2023 – Full Board Meeting

ADJOURNMENT