



Board of Directors' Meeting
May 3, 2023
1:30 a.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (March 1, 2023)

CHAIRMAN'S WELCOME AND COMMENTS

PRESENTATION - LOCAL HEALTHCARE WORKFORCE NEEDS (April Worth)

CHIEF EXECUTIVE OFFICER'S REPORT

Education Affiliate Board Member Term Limits

Election of Officers

Job Descriptions and Job Postings

 Onsite Coordinator (full-time)

 Secretary/Receptionist (part-time)

Board Member Orientation

SB 86 - Dual Enrollment Student Access to Hope Grant Funding

Construction Update & Updated Schedule

OPEN DISCUSSION

NEXT MEETING

June 7, 2023 – Full Board Meeting

ADJOURNMENT