



## **Board of Directors' Meeting**

**June 7, 2023**

**1:30 p.m.**

**Agenda**

**BOARD TRAINING:** (12:00 – 1:30) (Lunch Provided)

Georgia's Future Workforce Presentation (Chris Clark) (Live Streaming)

**CALL TO ORDER**

**INVOCATION**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES** (May 3, 2023)

**CHAIRMAN'S WELCOME AND COMMENTS**

**CHIEF EXECUTIVE OFFICER'S REPORT**

Annual Plan of Work (Action Item)

Wayne County

SPCCA By-Laws (Discussion Item)

Election of Officers (Action Item)

Chair

Vice-Chair

Secretary/Treasurer

GADOE Request for New Program Code(s)

SPCCA Web Site

SPCCA Job Postings

Onsite Coordinator (full-time)

Secretary/Receptionist (part-time)

Governor Kemp's Business and Education Summit (October 5-6)

SPCCA Grand Opening (Potential Dates)

**OPEN DISCUSSION**

**NEXT MEETING**

August 2, 2023 – Full Board Meeting

**ADJOURNMENT**