



**Board of Directors' Meeting
September 13, 2023 - 1:30 p.m.
Agenda**

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (August 2, 2023) (Action Item)

CHAIRMAN'S WELCOME AND COMMENTS

CEO SEARCH DISCUSSION

COMMUNITY NEEDS ASSESSMENT and WORKFORCE DEVELOPMENT UPDATE

BUDGET UPDATE

CHIEF EXECUTIVE OFFICER'S REPORT

- Board Member Training and Certification
- Construction Update
- Enrollment Update
- Data Tracking System
- SPCCA Grand Opening
- SPCCA Plaque (Action Item)
- SPCCA Scholarship

OPEN DISCUSSION

NEXT MEETING

- November 1, 2023 – Full Board Meeting (1:30pm – 2:00pm)
- TCSG Board Training (2:00pm – 4:00pm)

ADJOURNMENT

TOUR OF SPCCA BUILDING (Optional)