



**Board of Directors' Meeting  
February 7, 2024 - 1:30 p.m.  
Agenda**

**CALL TO ORDER**

**INVOCATION**

**APPROVAL OF AGENDA** (Action Item)

**APPROVAL OF MINUTES** (January 10, 2024) (Action Item)

**CHAIRMAN'S WELCOME AND COMMENTS**

**BUDGET UPDATE**

**CHIEF EXECUTIVE OFFICER'S REPORT**

SPCCA Board Member Name Tags  
CCRPI Changes  
501(c)3 Foundation  
Appling County 9<sup>th</sup> Grade Student Tours of SPCCA  
Board Member Terms – Business and Industry Partners

**BOARD TRAINING (Work Session)**

Program Curriculum Development  
Electrical Lineworker  
NCCER Construction Programs

**OPEN DISCUSSION**

**NEXT MEETING**

March 6, 2024 Full Board Meeting (1:30 p.m.)

**ADJOURNMENT**