



**Board of Directors' Meeting**  
**May 29, 2024 - 1:30 p.m.**  
**Agenda**

**CALL TO ORDER**

**INVOCATION**

**APPROVAL OF AGENDA** (Action Item)

**APPROVAL OF MINUTES** (May 1, 2024) (Action Item)

**CHAIRMAN'S WELCOME AND COMMENTS**

**BUDGET UPDATE** (Kurt Davis)

**CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT**

Annual Plan of Work (Action Item)  
Community Needs Assessment  
SPCCA Graduates (FY2024 Fall & Spring)  
Mt. Zion Learning Center and Christian School  
New Board Members (Action Item)  
CEO Job Posting Details for Consideration (Action Item)  
Election of Officers (Action Item)  
    Chair  
    Vice-Chair  
    Secretary/Treasurer

**OPEN DISCUSSION**

**NEXT MEETING**

August 7, 2024 Full Board Meeting (1:30 p.m.)

**ADJOURNMENT**