



**Board of Directors' Meeting
August 7, 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 (Kerry McCarty)

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

New Board Members

Jeff Davis Development Authority

Appling County Development Authority

Early Enrollment (NCCER Carpentry Fundamentals & Salon & Spa Support Specialist)

Satilla REMC Donation(s)

New Board Member Orientations

Search Committee Recommendation for CEO Position

OPEN DISCUSSION

SPCCA BOARD TRAINING (Ms. Sabrina Phelps)

NEXT MEETING

September 4, 2024 Full Board Meeting (1:30 p.m.)

ADJOURNMENT