

# Board of Directors' Meeting November 6, 2024 - 1:30 p.m. Agenda

**CALL TO ORDER & WELCOME** 

**INVOCATION** 

APPROVAL OF AGENDA (Action Item)

**APPROVAL OF MINUTES** (September 4, 2024) (Action Item)

**BUDGET UPDATE** (Kerry McCarty)

**NEW PROGRAM PRESENTATION AND VIDEO: ELECTRICAL LINEWORKER** (Jon Barefoot and Students: Kyrice Hunt (JDHS) and Justice Herrington (ACHS))

## CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

Introduction of New SPCCA Staff

Amended Bylaws (Handout)

New Board Member Vacancy (Action Item)

Update from CEO Conference/Governor's Workforce Development Summit

**TCSG Annual Report** 

Presentations (JD Rotary Club)

Classroom Visits at ACHS (Ashton Earley)

SPCCA Group Tours (ACHS 9th Grade, JDHS Goin' Coastal Students, JDHS ESOL Students)

## **OPEN DISCUSSION**

### **NEXT MEETING**

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

#### ADJOURNMENT