Agenda

Date | time Tuesday, September 5, 2017 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

# JCCCA Board members

Voting: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Ex-Officio: Laura Rackley, CEO | Chuck Gibson, Superintendent | Mary Frances Stewart, JCHS Principal | Charlotte Foskey, Exec. Dir. Curriculum/PL | Ginger Bailey, JCBOE Chair | Mark Andrews, JCBOE | Ken Hamilton, JCBOE | Nancy Nash, JCBOE | Alfred Pitts, JCBOE | Haley Watson, Exec. Dir. JC Chamber of Commerce | Joy Carr, Coordinator of Jones County Family Connection | Sherri Rollins, Chairperson Downtown Development of Gray | Marilyn Norfleet, Adult Education with CGTC | Jackie Turner, Associate Dean of Academic Affairs with CGTC | Lindsey Powell, High School Coordinator with CGTC | Amy Varnum, Middle Georgia Consortium | Parents, Students, and Teachers of All JCCCA Program Areas

| Time | Item |  |
| --- | --- | --- |
| 4:00 p.m. | Welcome | Laura Rackley, CEO |
|  | Call to Order  Items for Information  Review GCCAP Application Prepared for Submission  Logo process and concept ideas discussion  Articles of Incorporation Update |  |
|  | Grant Application Process from this point forward | Russ Moore, Consultant |
|  | Items for Action |  |
|  | Approval of Last Meeting’s Minutes  Approve Agenda | Laura Rackley, CEO |
|  | Vote for Officers |  |
| 4:45 p.m. | Opportunity for Announcements | Newly Elected Chair |
| Time | Adjournment |  |

\*This called meeting will take the place of the regularly scheduled meeting in September, which was previously scheduled for September 13, 2017. Next meeting will be Tuesday, October 10, 2017 at 4:00 p.m.