Agenda

Date | time Tuesday, May 14, 2019 | 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 | Lance Rackley, JCHS Principal | Mary Frances Stewart, 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 | Jim Strength, Jasper County CTAE Director | Dr. Mike Newton, Jasper County Schools Superintendent, Parents, Students, and Teachers of All JCCCA Program Areas

| Time | Item |  |
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| 4:00 p.m. | Call to Order | Kris Towers, Chairman |
|  | Items for Information  GCCAP13 Executive Committee Meeting  Senior Retreat CTAE/CCA Awards Ceremony College and Career Fair CNA Pinning Ceremony | Laura Rackley, CEO |
|  | Items for Action   * Approval of Agenda * Approval of Minutes * Code of Ethics Approval (Annually) * Conflict of Interest Approval (Annually) * Roles and Responsibilities Matrix Approval (Annual) * Proposed amendment to bylaws (Annual) * Presentation of and Revision to Marketing Plan as needed | Kris Towers, Chairman  Laura Rackley, CEO |
| 4:45 p.m. | Opportunity for Announcements | Kris Towers, Chairman |
| 5:00 p.m. | Adjournment | Kris Towers, Chairman |