**Jones County College and Career Academy Governing Board**

**Whole Board Governance Training and Regular Meeting Agenda**

Jones County Professional Learning Center

131 Gordon Street

Gray, GA 31032

Tuesday, August 8, 2017

4:00 p.m. – 6:00 p.m. – Whole Board Governance Training

6:00 p.m. – 7:00 p.m. – Regular Meeting/Working Supper

Call To Order Laura Rackley, CEO

Approve Agenda

Whole Board Governance Training (4-6 p.m.) Russ Moore, Consultant

Call to Order for Regular Meeting (6-7 p.m.) Laura Rackley

Items for Information Laura Rackley

Incorporation Update Russ Moore

GCCAP Application Update Laura Rackley/Russ Moore

Letters of Commitment Update Laura Rackley

Items for Action Laura Rackley

Approve JCCCA Mission Statement

Approve Bylaws (submitted for review at June meeting)

Approve Governing Board Composition document

Approve JCSS SWSS Contract Resolution

Complete and Approve JCCCA Roles and Responsibilities Chart

Adjourn Laura Rackley