



BOARD OF DIRECTORS MEETING

**Griffin Campus
February 15, 2023
11:00 am**

AGENDA

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| A. Call to Order | David Campbell |
| B. Approval of Agenda | David Campbell |
| C. Approval of Minutes – December 15, 2022 | David Campbell |
| D. Old Business | David Campbell |
| E. New Business | David Campbell |
| 1. Nominating Committee Update | Erin Cook |
| 2. Program Updates | Kimberly Register |
| NCCER Carpentry Fundamentals (CF21) | TCC |
| NCCER Advanced Carpentry (AB71) | TCC |
| NCCER Construction Management (CM22) | Diploma |
| NCCER Carpentry Technology (CT22) | Diploma |
| NCCER Carpentry Technology (CT31) | TCC |
| Natural Gas Technician (NGT1) | TCC |
| F. Adjourn | David Campbell |

Board members are invited to remain for the Foundation Board meeting, an update from Dr. Clark, and a training session conducted by Wes Wicker of Columns Fundraising.