JONES COUNTY HIGH SCHOOL
COLLEGE AND CAREER ACADEMY

AGENDA

Date | *time* Tuesday, May 16, 2023 | 4:00 p.m. | *Meeting called by* Lisa Collins, CEO

JCCCA Board members

Voting: Kris Towers | Jackie Turner | Jill Huckeba | Wally Hunter | Jamie Brooks | Cathy Ferguson | Donna Ingram | Kayla Avant | Jeremy Whitaker

Ex-Officio: Lisa Collins, CEO | Chip Lundy, Superintendent | Lance Rackley, JCHS Principal | Ginger Bailey, JCBOE Chair | Kimbrell Washburn, JCBOE | Mike Gordon, JCBOE | Nancy Nash, JCBOE | Alfred Pitts, JCBOE | Heather Johnson, Exec. Dir. JC Chamber of Commerce | Joy Carr, Coordinator of Jones County Family Connection | Lindsey Powell, High School DE Coordinator with CGTC | Eleyce Coleman, Macon-Bibb Development Authority | Mayor Ed Barbee, Gray, GA | Lori Varnadoe, JCCCA DE Coordinator/Admin. Asst | Annalee Webb, JCHS Student | Abigail Varnadoe, JCHS Student

Time	Item	
4:00 p.m.	**Call to Order**	Kris Towers, Chairman
	Items for Action • Approval of April Meeting Minutes • Approval of Agenda	Kris Towers, Chairman
	Items for Information • **Board Chair Position** o Erik is a VP at First Environmental - action-oriented approach and an eager desire to see results in the CCA • **CCA Board Thank You, Well Wishes & Fellowship** o Kris Towers o Chap Nelson o Cathy Ferguson • **Next Board Meeting –** o Thoughts on a full-day or half-day end CCA Board Retreat end of July OR beginning of August. Lunch provided (count towards the required hours-returning 5 hours & new 7 hours), go over… ▪ by-laws ▪ CCA roles & responsibilities document ▪ select CCA activities for the year – CCA Year in Review Presentation & Calendar ▪ tax credit for CCA Projects – GCCAN Speaker	Kris Towers, Chairman Lisa Collins, CEO Lisa Collins, CEO
4:45 p.m.	**Opportunity for Announcements**	Kris Towers, Chairman
5:00 p.m.	**Adjournment**	Kris Towers, Chairman