

Board of Directors Meeting January 17, 2023 9:00 a.m.

Call to Order Rebecca Dally

Welcome Rebecca Dally

Special Presentations

Introduction of Elberton Mayor Daniel Graves Dr. Andrea Daniel

Achieve More, Outdoors: Conservation Law Alexia Goodman

Enforcement at ATC

Agriculture @ ATC Dr. Chris Morgan

1. Chair Comments Rebecca Dally

2. Approval of Minutes Rebecca Dally

*November 15, 2022 Minutes

3. Finance and Administration Kathryn Thomas

Financial Report

4. Academic Affairs Dr. Kristen Douglas

Update

5. **Student Affairs** Lenzy Reid

Update

6. Economic Development John Usry

Update

7. Adult Education Fabersha Flynt

Update

8. College Updates Josh Paine

Athens Tech Foundation Update

Public Relations Update

9. <u>President's Report</u> Dr. Andrea Daniel

Update

Closing Comments Rebecca Dally

Adjournment Rebecca Dally

* Denotes Action Item

Next Scheduled Board Meeting: February 21, 2023