

Board of Directors Meeting WebEx August 17, 2021 9:00 a.m.

Call to Order Rebecca Dally Welcome Rebecca Dally **Roll Call** Becky Allen **Special Presentations** Skills USA Glenn Henry Conservation Law Glenn Henry 1. Chair Comments Rebecca Dally 2. Approval of Minutes Rebecca Dally *April 20, 2021 Minutes Kathryn Thomas 3. Finance and Administration *FY2022 Annual Operating Budget 4. Academic Affairs Glenn Henry Update 5. Student Affairs Lenzy Reid Update 6. Economic Development Al McCall Update

Stephanie Benson

Dr. Andrea Daniel

Josh Paine

7. Adult Education
Update

8. College Updates

Athens Tech Foundation Update

Public Relations Update

9. President's Report

Update

Closing Comments Rebecca Dally

Adjournment Rebecca Dally

* Denotes Action Item

Next Scheduled Board Meeting: September 21, 2021