



**BOARD MEETING
REID STATE TECHNICAL COLLEGE
EVERGREEN, AL
THURSDAY, DECEMBER 15, 2022
11:30 A.M.**

AGENDA

- I. Call to Order.....Clinton Johnson, Chair
- II. Acknowledge of Quorum.....Clinton Johnson, Chair
- III. Welcome to Reid State Technical College.....Dr. Coretta Boykin, President
- IV. Approval of Minutes:
Board Meeting – September 20, 2022
- V. Financial Report.....Lisa Thomas
1st Quarter Report
- VI. Committee Status Report.....Laura Bethea
Youth Programs – Future Plans
AWSP
Annual Report Submission
- VII. Region Program Activities.....Susan Kozlowski
- VIII. New Business.....Sydney Raine
- IX. Presidents Report.....Sydney Raine
- X. Adjourn Meeting
Next Meetings: Executive Committee – March 9, 2023
Executive Board – March 23, 2023