



## BOARD OF DIRECTORS MEETING

May 22, 2024





## BOARD OF DIRECTORS AGENDA

Wednesday, May 22, 2024  
Junior Achievement Discovery Center  
4395 River Watch Pkwy Unit 6, Evans, GA 30809  
Meeting begins at 12:00pm Noon

### AGENDA TOPICS

- |       |  |  |
|-------|--|--|
| I.    | Call to Order                            | Ms. Pat Goodwin, Chair                                   |
|       | a. Roll Call                             |  |
|       | b. Compliance with the Open Meetings Law |  |
| II.   | Invocation                               | Mr. Nic Wood, Vice Chair                                 |
| III.  | Approval of Minutes (April 2024)         | Ms. Pat Goodwin, Chair                                   |
| IV.   | President's Report                       | Dr. Jermaine Whirl, President                            |
| V.    | Divisional Updates                       | Mrs. Sherrick Johnson, VP for<br>Administrative Services |
|       |  | Dr. Nichole Spencer, VP for Student<br>Affairs           |
| VI.   | New Business                             | Ms. Pat Goodwin, Chair                                   |
| VII.  | Old Business                             | Ms. Pat Goodwin, Chair                                   |
| VIII. | Adjournment                              | Ms. Pat Goodwin, Chair                                   |