



**~ Agenda ~**

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Monday, July 11, 2022

5:00 PM

Pellissippi State Community College

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**ORDER OF BUSINESS**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

Tuesday, June 28, 2022

**4. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS**

Stella Bridgeman, Dean – PSTCC Magnolia Campus

**5. STAFF REPORT**

a. Grant Specialist Position

**6. COMMITTEE REPORTS**

a. Executive

b. Community Engagement

c. Investment

**7. PROPOSED RECOMMENDATIONS**

a. By-Laws Review and Amendment

b. Fiscal Sponsor

**8. PUBLIC FORUM**

**9. ADJOURNMENT**

*Next Meeting: August 8 at 5:00pm at TBD*