



# Advisory Board Meeting

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**September 27<sup>th</sup>, 2024 / 11:30 AM / Microsoft Teams / Shoup Office**

## Agenda

### **11:30 Convene CCSCI Advisory Committee Meeting**

Call to Order – Pam McCarroll

Roll Call – Ehigie Destiny Igbineweka

1. Pam McCarroll
2. Penne Main
3. Don Hall
4. Dr. Keith Davis
5. John Crozier
6. Dusty Solomon
7. Cindy Shotswell
8. Ron Buhler

- Introduction of Advisory Board Members

### **Action Items**

- July 2024 Minutes Review
- July and August 2024 Financial – Frank Knight

### **Reports:**

- Quarterly Report – Lisa Bayes

### **Discussion Items:**

- Property and Building Improvement

### **Adjourn**