



Center for Arts and Health Sciences
Public Facilities Corporation

MEETING AGENDA

Wednesday, January 5, 2022 3:00 p.m.

Via Zoom: <https://gvltec-edu.zoom.us/j/82801632739?pwd=TGkyRUI4SEtmZWdiNVBjcXISZGV3QT09>

Board of Directors:

Sam Clayton
John Hansley
Jennie Johnson
Tim Reed

Call to Order Dr. Keith Miller

Approval of November 29, 2021 Minutes Action

Resolution

- Election of Officers: Action
 - President
 - Vice-President
 - Secretary
 - Treasurer

- Adoption of Bylaws Action

Resolution

- Authorizing the issuance and sale of Installment Purchase Revenue Bonds and authorizing the execution and delivery Of various documents related thereto Action

Adjournment