**Southwest Area Career & Technical Education Academy**

**Governing Board Meeting**

**Wednesday, December 1st, 2021, 7:30 PM**

**DPS North Campus, Administration Building**

**Agenda**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financial Report**
5. **Directors Report – Aaron Anderson**
   1. Grant Update
6. **Unfinished Business**
   1. Advisory Committee
   2. Bylaws Update
7. **New Business** 
   1. Survey Results and Round-table feedback
   2. RFQ Process and Timeline
   3. Committee Establishment
8. **Announcements**
9. **Adjournment**
10. **Facility Walk-through**