



In Attendance: Donna Davies, Heather Demo, Edward Evans, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee

Attendance Unknown: Owen Oliver, Ronald Reid, Yvonne Young

I. Welcome & Introductions

- Grace Green moved to APPROVE FUNDING. Heather Demo seconded. All approved. Motion carried.

II. Establish Quorum

III. Review and Approve the Previous Meeting's Minutes

IV. President & Executive Director Reports

- A. President's Report
- B. Executive Director's Report

V. Committee Reports

- A. Executive Committee Report
- B. Finance Committee Report
- C. Governance Committee Report

VI. Comments, Announcements & Other Business

- A. Upcoming Events
- B. Next Meeting Information

VII. Adjourn