



**Attendance Unknown:** Donna Davies, Heather Demo, Edward Evans, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

I. Introductions New Members

xncvz,s,jzcvnZBvcnBZCv

II. Establish Quorum

⌚ *Mickey Demo*

III. Review and Approve the Previous Meeting's Minutes

IV. President & Executive Director Reports

⌚ *Grace Green*

A. President's Report

[cxvbmeet.google.com/zsv-yifd-nor](https://cxvbmeet.google.com/zsv-yifd-nor) [meet.google.com/zsv-yifd-nor](https://meet.google.com/zsv-yifd-nor)

- Grace Green moved to dfjaDfh. Edward Evans seconded. 3 in favor, 1 opposed. Motion carried.

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