



In Attendance: Donna Davies, Edward Evans, Grace Green, Helen Hughes, Jack Jacobs, Lisa Lee, Ronald Reid, Yvonne Young

Absent: Heather Demo, Owen Oliver

Staff: Mickey Demo, Rachel Roberts

Guests: Lucas Lewis, Michael Murphy (Mike)

- I. Introductions New Members
 - A. .kvbhzdfkjgh
 - B. jrfgrlgsjhgf
- II. Establish Quorum
kggrgusfjsgfsgf
- III. Review and Approve the Previous Meeting's Minutes
 - ☪ *Dr. Carol Clark*
 - lhidlglduhldfhdfg
- IV. President & Executive Director Reports
 - A. President's Report
 - ☪ *Helen Hughes*
 - eflasjasghgjdlijh
 - B. Executive Director's Report
 - C. Extra Item- Vote on something
 - Ronald Reid moved to to do something. Mickey Demo seconded. 10 in favor, 1 opposed, 2 absences. Motion carried.
- 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