



In Attendance: Donna Davies, Keith Kelly, Yvonne Young

Absent: Helen Hughes

Staff: Michael Murphy (Mike)

Guests: Grace Green, Lucas Lewis

- I. Welcome & Introductions
nfglfn
- II. Establish Quorum
- III. Consent Agenda
 - A. Previous Meeting's Minutes
 - B. Executive Director's Report
 - C. Committee Reports (requiring no action)
 - D. Another report
 1. vngkgkdfkjbvkjsgkjdsfg
 2. lvjaggkjarkjashrgf
 - E. Committee recommendations
- IV. Items Removed from the Consent Agenda
- V. Financial Report
- VI. Strategic Discussions
 - Rachel Roberts moved to do something. Heather Demo seconded. 6 in favor, 1 opposed, 1 absence. Motion carried.
- VII. Adjournment