



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

- I. Welcome & Introductions
- II. Establish Quorum
- III. Review and Approve the Previous Meeting's Minutes
- IV. President & Executive Director Reports
 - Edward Evans moved to do something. Susan Stewart seconded. 4 in favor, 1 opposed, 1 abstention. Motion carried.
- 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