



Board Meeting Agenda

Date & Time: Thursday, September 3 at 6:00 PM

Location:

Zoom Virtual Meeting

<https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09>

Phone: +1 929 205 6099

Meeting ID: 938 9414 3318

Password: 107590

Call to Order/Welcome (Jodi Zeis)

Motion: *Approve Previous Board Meeting Minutes – Jodi Zeis*

Board Member Attendance Roll Call

Stephen Wilson - present

Jodi Zeis - present

Michelle Crane -absent

Becky Barnes - present

Jonathan Pace - present

Julie Johnson - present

Demetria Pollard - present

Sara Jane Arnett - present

Chad Davis - present

Executive Director: Melissa Rabon

Project Director: Traci Bryant-Riches

Update on bond meeting. Updates from Melissa Rabon, Jonathan Pace, and Traci Bryant-Riches.

Future Meeting scheduled for September 17, 2020 at 6:30 PM.

Close Meeting

Motion: *Adjourn Meeting – 1st motion at 7:12 pm by Chad Davis, 2nd by Stephen Wilson*