



## ***Board of Director's Meeting Agenda***

February 15, 2024 @ 3:00 pm in person

**Meeting Facilitator:** Jimmy Parker, Board Chair

**Invitees:** Jimmy Parker, Lois Greider, Mike Williamson, Beverly Guynn, Stephanie Mason, Lisa Beeler, Ronnie DeVault, Stacy Knight, Howard Welch, Sarah Golden, Rose Bennett, Mary New

**Absent:**

**Staff:** Ryan Pritchett, Jan Holleman, Chantal Tucker, Ricky Willis, Sonda Finley, Jessica Catlett,

- I. Call to Order
- II. Opening Prayer
- III. Public Comment on Agenda items only
- IV. Review and Approval of January 2024 Minutes
- V. Financial Committee Report:
  - a. Review and Approval of January 2024 Financials
  - b. Mid-year budget amendments and end of year budget – information only
- VI. Executive Director Report
- VII. Staff Reports
- VIII. Standing Committees:
  - a. Operations and Activities – Sara Golden
  - b. Personnel and Grievance - Lois Greider
  - c. Budget and Finance – Ronnie DeVault
  - d. Building and Properties – Howard Welch
  - e. Nominating Committee – De'Velma Dixon
  - f. Memberships- Beverly Guynn
  - g. Fund Raising and Marketing – Stephanie Mason
- VII. Old Business
- VIII. New Business
  - a. Approval to form Ad hoc Committee for renovation of large activity room 202
  - b. Approval to submit for an ORI number through Tennessee Bureau of Investigation for background investigation
  - c. Approval of Board Meeting Schedule
  - d. Approval of Center Membership meeting for last week in February
- IX. Other Business
  - a. Discrimination Claim filed with GNRC – information only
- X. Adjournment

Thank you for your continued faithful service and valuable input!!