

Chief Executive Officer  
Ruben Morris



Board Chair  
Charles Knight

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 25, 2021

3:30 PM

Minutes

### I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:35 PM.

### II. Roll Call & Establishment of Quorum

**Leadership and Board Members attending virtually:** Auri Brown, Charles Knight, Ruben Morris, Tramayne Russell, Merrick Sims, R.J. Smith, and Tiffany Storey

**Absent:** Courtney French, Meghan Jones, and Tierra Wright

### III. Adoption of the Agenda

Tramayne Russell motioned to approve the May 25th agenda. R.J. Smith seconded and the motion carried.

### IV. Adoption of the Minutes - April 20, 2021

Approval of the minutes have been tabled.

### V. Financial Report

Ruben Morris presented the summer budget proposal.

### VI. Chief Executive Officer's Report

### VII. Consent Calendar

**A. Resolution 2021-4** - Approval of a resolution to approve the 2021 summer budget.

### VIII. Resolutions for Consideration and Approval

R.J. Smith moved to approve the 2021-4 resolution to approve the 2021 summer budget and was seconded by Tramayne Russell. The motion was carried.

### IX. Old Business

No old business.

### X. New Business

Next month's meeting TBD.

**XI. Adjournment**

Tiffany Storey motioned to adjourn, seconded by R.J. Smith. The motion was carried and the meeting adjourned at 4:35 PM.

Respectfully submitted,  
Jillian L. Fitts

Approved by:

  
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Board Chairman

Approved by:

  
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Board Secretary