

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 30, 2021

3:30 PM

Minutes

I. Call to Order - Chair Knight

Charles Knight called the meeting to order at 3:33 PM.

II. Roll Call & Establishment of Quorum

Leadership and Board Members attending virtually: Courtney French, Charles Knight, Ruben Morris, Merrick Sims, Jeff Smith, R.J. Smith, and Tiffany Storey

Absent: Auri Brown, Tramayne Russell, Jeff Walker, and Tierra Wright

III. Adoption of the Agenda

Courtney French motioned to approve the November 30th agenda. R.J. Smith seconded and the motion carried.

IV. Adoption of the Minutes - October 26, 2021

R.J. Smith motioned to approve the October 26th minutes. Merrick Sims seconded and the motion carried.

V. Financial Report

VI. Chief Executive Officer's Report

A. Temporary Facility Update: We have executed a 2-year lease with a 3rd year option to renew with the Fountain of Life Church.

B. Permanent Facility Update: Expecting renderings of the facility at the beginning of the new year.

C. Grant Funding Update

VII. Consent Calendar

None

VIII. Resolutions for Consideration and Approval

None

IX. Old Business

No old business.

X. New Business

Next month's meeting TBD.

XI. Adjournment

Charles Knight motioned to adjourn. **No objections.** The meeting adjourned at 4:01 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary