

PROJECT REFLECT

Board of Directors Annual Meeting
730 Neely's Bend Rd, Madison, TN 37115
Wednesday, August 16, 2017 @ 5:30 P.M.

AGENDA

BOARD OF DIRECTORS – Voice & Vote

Bell, Eunice
Cobb, James, Treasurer
Holzemer, Jim
Horton, Rebecca
Kindall, Ed, *ex officio*
Mitchell, Jacqueline
Raphael, Fr. John, V. (Acting) Chair

CORPORATE MEMBERS – Voice

Boyd, Irene
Dunn, Mary Ann
Faulkner, Mark
Ney, Paul
Smithson, Sr. Sandra

Prayer (3 min.)
Review/Approval of the Minutes from the
Previous Board Meeting (June 15, 2017) (15
min.)
Administrator's Report
Interim Executive Director's Report
Financial Status/Budget Update
Election of Board Officers/Reelection of
Board Members
Election of New Board Members
New Business/Open Items
Adjourn