

# 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