

PROJECT REFLECT

Board of Directors Meeting
730 Neely's Bend Rd, Madison, TN 37115
Thursday, October 19, 2017 @ 5:30 P.M.

BOARD OF DIRECTORS – Voice & Vote

Bell, Eunice
Cobb, James, **Treasurer**
Guerrero, Juana
Hargrove, Keith
Holzemer, Jim
Horton, Rebecca, **Secretary**
Hytche, William
Kindall, Ed, *ex officio*
Mitchell, Jacqueline. **Vice-Chair**
Raphael, Fr. John, **Chair**

CORPORATE MEMBERS – Voice

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

AGENDA

1. Prayer (3 min.)
2. Review/Approval of the Minutes from the Previous Board Meeting (August 16, 2017) (15 min.)
3. Interim Executive Director's/Corporate Members Report
4. Financial Status/Budget Update
5. Administrator's Report
6. Standing Board Committees—
Membership and Assignments/Special Projects Committee
7. New Business/Open Items
 - a. Board Member Annual Contributions
 - b. Board School Visit
8. Adjourn