

# 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