

# PROJECT REFLECT

Board of Directors Meeting  
730 Neely's Bend Rd, Madison, TN 37115  
Thursday February 15, 2018 @ 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 Meetings (October 19, 2017)/(December 13, 2017—quorum not met) (15 min.)
3. Interim Executive Director's/Corporate Members Report
4. Financial Status/Budget Update
5. Administrator's Report
6. Board Committees
  - a. Executive Committee (Raphael)
  - b. Education (Hytche)
  - c. Board Development (Raphael)
  - d. Fundraising (Hargrove)
  - e. Finance (Cobb/Hargrove)
  - f. New Projects (Cobb)
  - g. Ad hoc By-Laws (Raphael)
7. New Business/Open Items
  - a. Board School Visit
8. Adjourn