

PROJECT REFLECT

Board of Directors Annual Meeting
730 Neely's Bend Rd, Madison, TN 37115
Thursday June 21, 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
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 (April 19, 2018) (5 min.)
3. Corporate Members Report (Submitted By Mark Faulkner)
4. Executive Director/Administrator's Report (Ahmed White)
5. Financial Report/Budget-Fiscal Year 2018-19
6. Reelection of Board Members*
7. Election of Board Officers
8. Board Committees
 - a. Executive Committee (Raphael)
 - i. Loan Fee Letter
 - ii. Standing day/time for future Board Meetings
 - b. Education (Hytche)
 - c. Board Development (Raphael)
 - i. Proposed New Board Members
 - d. Fundraising (Hargrove)
 - i. Basketball Tournament Report
 - e. Finance (Cobb/Hargrove)
9. Approval of Budget
10. New Business/Open Items
11. Adjourn

****Per PR by-laws #10, the first term of membership on the Board is for 3 years. Subsequent to the first term, members are eligible for reelection each year at the annual meeting. The parent member of the BOD is to be elected or re-elected each year at the annual meeting***

The current term breakdown for members is as follows:

Completed 1 year of initial three year term:

Hytche, Hargrove

Completed 2 years of initial three year term:

Horton, Cobb, Raphael

Eligible for reelection:

Holzemer, Mitchell, Bell

Parent Member eligible for re-election:

Guerrera