

# PROJECT REFLECT

Board of Directors Annual Meeting  
730 Neely's Bend Rd, Madison, TN 37115  
Tuesday August 14, 2018 @ 5:30 P.M.

## BOARD OF DIRECTORS – Voice & Vote

Cobb, James, **Treasurer** (3)  
Guerrero, Juana, **Secretary** (P)  
Hargrove, Keith, **Vice-Chair** (2)  
Horton, Rebecca (3)  
Hytche, William (2)  
Raphael, Fr. John, **Chair** (3)

## CORPORATE MEMBERS – Voice

Boyd, Irene  
Faulkner, Mark, **Chair**  
Kibby, Fr. Patrick  
Mulloy, Diane  
Russo, Pam  
Smithson, Sr. Sandra

## AGENDA

1. Prayer (3 min.)
2. Review/Approval of the Minutes from the Previous Board Meetings (June 21, 2018) (5 min.)
3. Corporate Members Report (Mark Faulkner)
4. Executive Director/Administrator's Report (Ahmed White)
5. Financial Report
6. Board Committees
  - a. Executive Committee (Raphael)
    - i. Corporate Members Liaison
    - ii. Possible Tuesday Meeting Dates
  - b. Education (Hytche)
  - c. Board Development (Raphael)
    - i. Recommendation of new board members
      1. Patrick Johnson
      2. Robert Taylor
    - ii. Election of New Board Members
  - d. Fundraising (Hargrove)
  - e. Finance (Cobb/Hargrove)
    - i. Loan Fee Follow-up (Cobb)
7. New Business/Open Items
8. Adjourn