

PROJECT REFLECT

Board of Directors Annual Meeting
730 Neely's Bend Rd, Madison, TN 37115
Tuesday October 16, 2018 @ 5:30 P.M.

BOARD OF DIRECTORS - Voice & Vote

Cobb, James, **Treasurer (3)**
Guerrero, Juana, **Secretary (P)**
Hargrove, Keith, **Vice-Chair (2)**
Hytche, William **(2)**
Johnson, Patrick **(1)**
Raphael, Fr. John, **Chair (3)**
Taylor, Robert **(1)**

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 (August 14, 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)
 - b. Education (Hytche)
 - c. Board Development (Raphael)
 - i. Board Formation
Preview—Patrick Johnson
 - d. Fundraising (Hargrove)
 - e. Finance (Cobb/Hargrove)
 - i. Loan Fee Follow-up (Cobb)
7. New Business/Open Items
8. Adjourn

730 Neely's Bend Rd (Admin Building) Nashville, TN 37115