

# PROJECT REFLECT

Board of Directors Meeting

730 Neely's Bend Rd, Madison, TN 37115

Wednesday, December 13, 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 (October 19, 2017) (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