

PROJECT REFLECT

Board of Directors Annual Meeting

730 Neely's Bend Rd, Madison, TN 37115

*Tuesday February 15, 2022 @ 5:30 P.M.

***MEETING CONDUCTED VIA ZOOM CONFERENCE**

BOARD OF DIRECTORS – Voice & Vote

Cobb, James, **Chair** (X)
Hargrove, Keith, **Vice-Chair** (X)
Hytche, William (X)
Johnson, Ramona, **Secretary** (P)
Marrs, Christy (1)
Neal, Richard (2)
Raphael, Fr. John, **Treasurer** (X)
Taylor, Robert (X)

CORPORATE MEMBERS – Voice

Boyd, Irene
Faulkner, Mark, **Chair**
Hart, Lili
Horton, Rebecca
Kibby, Fr. Patrick
Mulloy, Diane
Smithson, Sr. Sandra

AGENDA

1. Prayer (3 min.)
2. Review/Approval of the Minutes from the Previous Board Meetings (October 19, 2021/January 18, 2022)
3. Corporate Members Report (Mark Faulkner)
4. Executive Director/Administrator's Report (Ahmed White)
5. Financial Report (Ahmed White)
6. Chairman's Report (James Cobb)
7. Committee Reports
8. New Business/Open Items
 - a. Update on Board Training
9. Adjourn