

PROJECT REFLECT

Board of Directors Annual Meeting

730 Neely's Bend Rd, Madison, TN 37115

*Tuesday June 21, 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**
Horton, Rebecca
Kibby, Fr. Patrick
Mulloy, Diane
Ney, Paul

AGENDA

1. Prayer (3 min.)
2. Review/Approval of the Minutes from the Previous Board Meetings (April 19, 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
 - i. Sr Sandra Memorial
 - ii. Annual Meeting Date Change in bylaws
 - iii. Modification of bylaws clause #73
9. Adjourn

Motion that the current by-laws be amended to read as follows:

13. Annual Meeting. The Annual Meeting of the Board of Directors shall be held in August, at the end of the fiscal year, or as soon thereafter as possible as determined by the Board of Directors. The purpose of the Annual Meeting shall be to elect officers and transact other appropriate business. If the election of officers shall not be held on the day designated for an Annual Meeting of the Board of Directors, or at any adjournment thereof, the Board of Directors shall cause the

election to be held at a special meeting of the Board of Directors as soon thereafter as is convenient.

73. The Founder of the Organization shall serve as consultant to the Organization governance and to staff administrators until death or resignation. She shall receive a check in the amount of \$1,000 per month until death as back wages for the 20 years she served as Executive Director of the Organization at less than half pay per year.