

PROJECT REFLECT

Board of Directors Annual Meeting

730 Neely's Bend Rd, Madison, TN 37115

*Tuesday, October 18, 2022 @ 5:30 P.M.

***MEETING CONDUCTED VIA ZOOM CONFERENCE**

BOARD OF DIRECTORS - Voice & Vote

AGENDA

Adewumi, Anthony, Secretary	
Boyd, Irene	
Cave, Sandy, Treasurer	
Cobb, James, Chair	
Hernandez, J. Marcel	
Horton, Rebecca	
Hytche, William	
Johnson, Ramona	
Marrs, Christy	
Merk, Nancy	
Ney, Paul	
O'Neil, Mark	
Poole, Sis. Marianne	
Raphael, Fr. John, Vice Chair	
Taylor, Robert	

1. Prayer (3 min.)
2. Review/Approval of the Minutes from the Previous Board Meetings (August 16, 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. Committees
 - a. Standing Committees
 - i. Finance Committee
 - ii. Board Development Committee
 - iii. Education Committee
 - iv. Fundraising Committee
 - b. Ad-Hoc Committees
8. Continuing Education
9. New Business/Open Items
10. Adjourn

CORPORATE MEMBERS - Voice

Faulkner, Mark, **Chair**

Kibby, Fr. Patrick

Mulloy, Diane