

Board of Trustees Meeting

Wednesday January 22, 2025 , 6:00pm - 7:00pm (Virtual meeting by Google Meet)

Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Chanel Carrell
- ❖ Bob Chapman
- ❖ Bryan Gilmer
- ❖ Tauchiana Williams
- ❖ Vicky Patton
- ❖ Joe Fitzsimmons
- ❖ A quorum was established

Others Present

- ❖ John Heffernan
- ❖ Arlie Harris
- ❖ Joy Porter
- ❖ Jenny Ngo

Not Present

❖

Meeting called to order at 6:04pm

Agenda

Last meeting follow-up

Consent Agenda

- ❖ Joe Fitzsimons moved to approve the November Minutes, with Bryan Gilmer seconding the motion. The motion was unanimously approved by all present.
- ❖ Bob Chapman moved to approve the YTD Budget, with Vicky Patton seconding the motion. The motion was unanimously approved by all present.

Updates

- ❖ **ED Update**
 - [Executive Director Presentation](#)
- ❖ **Foundation ED Update**
 - [Foundation Development Report 2025](#)
- ❖ Meeting is adjourned.

New Business

- ❖ No new business.

Notes

- ❖ No additional notes

Action Items

- ❖ None

Next Meeting Agenda Items

- ❖ Next board meeting will be February 19, 2025 at 6:00pm via GoogleMeet webinar.