



Board of Trustees Meeting

Sep 17, 2025 , 6:00pm - 7:00pm (Virtual meeting by GoogleMeet)

Board Members in Attendance

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

Others Present

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

Not Present

- ❖ Tauchiana Williams

Meeting called to order at 6:01pm

Agenda

Last meeting follow-up

- ❖ Marcia Brooks motioned to approve August minutes. Bob Chapman seconded. All approved.
- ❖ Bryan Gilmer motioned to approve 2025-2026 YTD Budget and Marcia Brooks seconded. All approved.

New Business

- ❖ Marcia Brooks moved to name the newly combined committee, formed from the merger of the Communications and Development Committees, as the Communications and Development Committee. Vicky Patton seconded. All approved.

- ❖ Executive Director Update
 - [ED presentation](#)
- ❖ Foundation Executive Update
 - [ED presentation](#)
 - [Information Flyer](#)

Notes

- Marcia Brooks moved to adjourn the meeting at 6:48. Vicky Patton seconded. All in favor.

Action Items

- None

Next Meeting

Oct 22, 2025 6:00 PM