



Board of Directors Meeting: July 24, 2024 at 3:30 pm

Meeting Facilitators: Chairperson Toni Jenkins

ATTENDANCE:

Board Members: Toni Jenkins, Beverly Guynn, Rose Bennett, Denise Gray

Guest: Lisa Canfield

Staff: Clint Mullaney, Chantal Tucker, Jessica Catlett, Ricky Willis, Jan Holleman.

Absent: Sonda Finley, Executive Director

CALL TO ORDER: Chairperson Toni Jenkins

The meeting was called to order at 3:30 pm.

OPENING PRAYER: Chairperson Toni Jenkins

PUBLIC COMMENT: None

90- DAY PLAN: A grievance committee is recommended by chairperson Toni Jenkins.

MANAGEMENT OF 50+ CENTER: Rick Willis to fill in for the Executive Director. More info to come after her doctor's appointment on August 6, 2024.

ESTABLISH HIERARCHY OF 50+ CENTER SUCCESSION

BYLAWS: Has been approved by Mr. Halford. The board was asked to compare the old and new bylaws.

FINANCIAL UPDATE: Given by Rick Willis Beverly Guynn will act as the other check writer. Jessica Catlett will remain. Chairperson Toni Jenkins is secondary. The motion was brought by Emily and seconded by Rose Bennett. Also, Rose Bennett brought a motion and Beverly seconded it securing Toni Jenkins as a secondary writer.

DATE FOR NEXT MEETING: August 15, 2024 at 3:00 pm

DEPARTMENT REPORTS: Reports were given and the board was updated on each area of their respective departments.

ADC Director: Getting and waiting on grants that are to come to the center.

Community Coordinator: Outreach within the center. National Pecan Pie Day and other center activities.

Development Coordinator: Community Outreach and within the center. Waiting on word from grants as well.

Kitchen Manager: New floors, kitchen equipment

Maintenance Facilities, New paint etc.

ADJOURNMENT: A motion was given by Beverly Guynn and seconded by Rose Bennett

The meeting adjourned at 4:52 pm