



Board of Directors Meeting: August 15, 2024

Meeting Facilitators: Chairperson Toni Jenkins

ATTENDANCE:

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

Guest: Public: Stacy Knight, Laurie Matta, Sandra Jackson, Robin Welch, Glenda Sykes,

Mary New, Jill Crow, H. Welch

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 3:01 pm.

OPENING PRAYER: Chairperson Toni Jenkins

PUBLIC COMMENT: Belinda Sykes, Robin Welch, (Janet Hoffman Staff)

72 hour notice is to be given for public comment.

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

OLD BUSINESS: Board of Directors to be more involved, A treasurer is still needed as well as more board members.

MANAGEMENT OF 50+ CENTER: Rick Willis to fill in for the Executive Director. More information was provided by Rick Willis on Sonda Finley's health condition.

ESTABLISH HIERARCHY OF 50+ CENTER SUCCESSION Chairperson Jenkins stated that Rick Willis was next in line then Jessica Catlett will follow.

BYLAWS: Mr. Halford is making recommendations concerning the bylaws. The board was asked to compare the old and new bylaws and will be made into one. Some from the old and new. (Streamline) A motion was made by Chairperson Jenkins for corrections. Motion was made by Beverly Guynn and seconded by Rose Bennett.

FINANCIAL UPDATE: Given by Rick Willis. The motion was brought by Beverly Guynn

and seconded by Rose Bennett.

DATE FOR NEXT MEETING: It was not discussed.

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

ADC Director: Jessica Catlett Attended service in the community to receive items for the ADC unit.

Community Coordinator: Chantal Tucker Various activities in the month with good participation.

Development Coordinator: Janet Holleman Various activities for the month inside and out in the community

Kitchen Manager: Ryan Prittchett update on the new floors, kitchen equipment, a great score of 99. Utensils are still needed.

Maintenance Facilities, Clint Mullaney New paint etc.

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

The meeting adjourned at 4:23 pm