

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, November 30, 2021**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight**

Charles Knight called the meeting to order at 3:33 PM.

1. **Roll Call & Establishment of Quorum**

**Leadership and Board Members attending virtually:** Courtney French, Charles Knight, Ruben Morris, Merrick Sims, Jeff Smith, R.J. Smith, and Tiffany Storey

**Absent:** Auri Brown, Tramayne Russell, Jeff Walker, and Tierra Wright

1. **Adoption of the Agenda**

Courtney French motioned to approve the November 30th agenda. R.J Smith seconded and the motion carried.

1. **Adoption of the Minutes -** October 26, 2021

R.J. Smith motioned to approve the October 26th minutes. Merrick Sims seconded and the motion carried.

1. **Financial Report**
2. **Chief Executive Officer’s Report**
   1. **Temporary Facility Update:** We have executed a 2-year lease with a 3rd year option to renew with the Fountain of Life Church.
   2. **Permanent Facility Update:** Expecting renderings of the facility at the beginning of the new year.
   3. **Grant Funding Update**
3. **Consent Calendar**

None

1. **Resolutions for Consideration and Approval**

None

1. **Old Business**

No old business.

1. **New Business**

Next month’s meeting TBD.

1. **Adjournment**

Charles Knight motioned to adjourn. **No objections.** The meeting adjourned at 4:01 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary