

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, May 25, 2021**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight** 
   1. Charles Knight called the meeting to order at 3:35 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members attending virtually:** Auri Brown, Charles Knight, Ruben Morris, Tramayne Russell, Merrick Sims, R.J. Smith, and Tiffany Storey

**Absent:** Courtney French, Meghan Jones, and Tierra Wright

1. **Adoption of the Agenda**

Tramayne Russell motioned to approve the May 25th agenda. R.J. Smith seconded and the motion carried.

1. **Adoption of the Minutes -** April 20, 2021

Approval of the minutes have been tabled.

1. **Financial Report**

Ruben Morris presented the summer budget proposal.

1. **Chief Executive Officer’s Report**
2. **Consent Calendar**
   1. **Resolution 2021-4 -** Approval of a resolution to approve the 2021 summer budget.
3. **Resolutions for Consideration and Approval**

R.J. Smith moved to approve the 2021-4 resolution to approve the 2021 summer budget and was seconded by Tramayne Russell. The motion was carried.

1. **Old Business**

No old business.

1. **New Business**

Next month’s meeting TBD.

1. **Adjournment**

Tiffany Storey motioned to adjourn, seconded by R.J. Smith. The motion was carried and the meeting adjourned at 4:35 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Chairman Board Secretary