

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, January 31, 2022**

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:** Charles Knight, Ruben Morris, Merrick Sims, Jeff Smith, R.J. Smith, Tiffany Storey, and Tierra Wright

**Absent:** Auri Brown, Courtney French, Tramayne Russell, and Jeff Walker

1. **Adoption of the Agenda**

Merrick Sims motioned to approve the January 31st agenda. R.J. Smith seconded and the motion carried.

1. **Adoption of the Minutes -** November 30, 2021

Tiffany Storey motioned to approve the November 30th minutes. Merrick Sims seconded and the motion carried.

1. **Financial Report**
2. **Chief Executive Officer’s Report**
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, seconded by Tiffany Storey. The motion was carried and the meeting adjourned at 3:50 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary