

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, October 25, 2022**

3:30 PM

**AGENDA**

1. **Call to Order - Chair Knight**
2. **Roll Call & Establishment of Quorum**

**ALAAHS Board Members:** Auri Brown, Courtney French, Charles Knight, Luis Pineda, Tramayne Russell, Merrick Sims, Jeff Smith, R.J. Smith, Scott Underwood, Jeff Walker, Phaye Wilson, Tierra Wright

1. **Adoption of the Agenda**
2. **Adoption of the Minutes -** September 20, 2022
3. **Financial Report**
4. **Chief Executive Officer’s Report**
5. **Old Business**
6. **New Business**
7. **Adjournment**