



Board of Directors Meeting Agenda
Thursday, December 19, 2024
11:30 AM

Call to Order/Roll Call

Necole Parker

Adoption of Agenda

Adoption of Minutes

Chairman's Report

Necole Parker

Executive Director's Report

Denise Robinson

- Human Resources Update
- Operations Update

Audra Russell

Tonya James

Finance Committee Report

Stephen McGibbon

Economic Development Committee Report

Brunson Cooper

- Symetra Presentation

Procurement Committee Update

Dr. Stephanie Stanard

Audit Committee Update

E. Troy Washington

Old Business

New Business

Remarks from the Public

Motion for Adjournment

Next Meeting: January 23, 2025