



**Board of Directors Meeting
Agenda
Thursday, November 21, 2024
10:00 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

- Review & discuss FY 2024 audit report and financial statements – Board Vote
- Update on draft FY 2026 budget submission to OMB – Board Vote

Economic Development Committee Report

Brunson Cooper

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: December 19, 2024