



Board of Directors Session

September 13, 2022; 8 AM Virtual

Agenda

1. Opening/Welcome
 2. Roll Call
 3. Updates
 - a. Organizational
 - b. Impact
 - i. Tracking Progress
 - ii. Wells Fargo Updates
 4. Governance
 - a. Board Expansion:
 - i. New Members
 - ii. Current Members
 - b. Conflict of Interest
 5. Financials
 - a. Budget 2022 Updates/Utilization
 - b. Flow of procurement process
 - c. Flow of process for invoice approval present
 - d. Budget cycles
 - e. Signature Authority
- Thomas Jones
Stephanie Nellons-Paige
Dr. Gena Jerkins

Gena/Vanessa Gilmore
Barron Wallace

Winell Herron

Closure

Next Meeting: October 11, 2022; 8 AM Virtual