



**Board of Directors Meeting  
Agenda  
Thursday, June 27, 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

**Economic Development Committee  
Report**

Brunson Cooper

**Procurement Committee Report**

Dr. Stephanie Stanard

**Old Business**

**New Business**

**Remarks from the Public**

**Motion for Adjournment**

**Next Meeting: July 25, 2024**