

## Board of Directors Meeting Agenda Thursday, September 26, 2024 10:00 AM

Call to Order/Roll Call		Necole Parker
Adoption	of Agenda	
Adoption	of Minutes	
Chairman's Report		Necole Parker
Executive	e Director's Report	Denise Robinson
0	Human Resources Update	Audra Russell
0	Operations Update	Tonya James
Finance Committee Report		Stephen McGibbon
<b>Economic Development Committee Report</b>		Brunson Cooper
Procurement Committee Report		Dr. Stephanie Stanard
Audit Committee Report		E. Troy Washington
Old Busin	iess	
New Busin	ness	
Remarks	from the Public	
Motion fo	or Adjournment	

**Next Meeting: October 24, 2024**