



Board of Directors
April 25, 2019 at Emerald Youth Foundation, 1014 Heiskell Avenue
11:45am–Lunch for Board Members, 12:00-1:30pm Board Meeting

AGENDA

1. 12:00pm – Call to Order – Steve Diggs, President
2. Organization Briefing – Steve Diggs
3. General Business
 - *February 28 and March 28, 2019 Minutes
 - March Financial Report - Alvin Nance
4. School Director's Report – Renee Kelly
5. Governance
 - *Approve Change of Annual Meeting Date to May 10
 - Committee Reports
6. Contracts/Agreements
 - Notification of TLIM Membership Renewal

Adjournment

Next Meeting: May 10, 2019 – Annual Meeting