



Board of Directors
November 21, 2019 at Emerald Youth, 1014 Heiskell Avenue
11:45am – Lunch for Board Members
12:00-1:30pm Board Meeting

AGENDA

- I. Welcome and Call to Order – Steve Diggs
- II. General Business
 - a. *October 31, 2019 Minutes
 - b. October 2019 Financial Report
 - c. *Financial Audit and IRS 990 [Recommended by Finance and Audit Committee] – JR Cates of Mitchell, Emert & Hill
- III. Organizational Briefing – Steve Diggs
- IV. *Executive and Governance Committee Report and Recommendation – Tim McLemore

Adjournment

Next Meeting:

December 19, 2019

*Approval Needed