



**Board of Directors Meeting Agenda  
Tuesday, September 22<sup>nd</sup>, 2020  
8:30am – 10:00am, Zoom Conference Call (COVID-19)**

- I. Welcome.....Mary Doswell (3 mins)
- II. Approval of Minutes.....Hal Greer (2)
- III. Executive Director Report.....Damon Jiggetts (10)
- IV. Program Updates.....Lamont Bagby, Stephanie Bassett & Kim Young (15)
- V. Committee Reports.....Committee Chairs (30)
  - Development Committee
  - Finance Committee
  - Governance/Personnel Committee
  - Services Committee
  - Strategy Committee
  - Advocacy Committee
- VI. Executive Session: ..... (30)
- VII. Adjourn

**Our next meeting is scheduled for Tuesday, November 24<sup>th</sup>  
at 8:30am**

**Thank you all for another year in service to our children, families and  
community. God is good!**