

# Meeting Agenda

Invited Participants	Agenda	Leader	Time
<b>Board of Directors:</b>	Establish Quorum & Approve Minutes	Carter	3:30-3:35
Carter Paine, Chair	Call to Order	Dwayne	3:35-3:40
Kim Ames	Finance Update	Adrienne	3:40-4:50
Valerie Hayes	Proposed BOD 21-22 Schedule	Dwayne	4:50-5:00
Mike Honious	Executive Session	Dwayne	5:00-5:45
Rob Keller	Enrollment Update, Development	Appendix Slides	
Earl Lattimore	Academics & Operations	Executive Summary	
Dr. Annette Little	Contracts	Attached	
Jerome Oglesby			
Linda Pannock	<b>Invited Guests</b>		
Jimmy Patton	Chris Elliott	Tait Danhausen	
Alex Ryerson	Jay Brown	Adrienne Useted	
Jimmie Strong	LaVoe Mulgrew	Eloise Alexis	
Donald Taylor	Ashley Montgomery	Amber Palmer-Halma	
Dwayne Tucker	Gary Satyshur	Ericka Wade-Taylor	
Don Williamson	Corey Burton		

