



Executive/ Finance Meeting Minutes

Date: Tuesday, November 12, 2024

Time: 11:30 AM

Location: THINC

Present: Ted Arnold, Angela Polite, Jamey Jackson

Others: Gerald Wyatt, Kaity Bowles

The meeting began at 11:30 AM.

- Welcome- Ted Arnold, THINC Board Chair
- Approval of September Minutes- Ted Arnold, THINC Board Chair
 - 1st Eric Mosley 2nd Angela Polite
- P&L- Eric Mosley, THINC Vice Chair
 - September Financials
 - Total expenses - \$12,859.55
- Approval of P&L- Ted Arnold, THINC Board Chair
 - 1st Angela Polite , 2nd Jamey Jackson
- CEO Updates
 - CD Account Transfer-Colony to Synovus
 - Approval of CD Account Transfer
 - All approved
 - Funding Strategies (set date)
 - Set a date
 - Finance Chair Discussion (Duck)
 - Met with Duck and he has accepted position
 - Board Member Review

Meeting Adjourned