



Executive/ Finance Meeting Minutes

Date: Tuesday, August 22, 2023

Time: 11:30 AM

Location: THINC

Present: Eric Mosley, Jamey Jackson

Others: Gerald Wyatt, Kaity Bowles

The meeting began at 11:31 AM.

- Welcome- Gerald Wyatt, THINC CEO
- P&L- Eric Mosley
 - June Financials
 - Total expenses - \$8,657.70
 - July Financials
 - Total expenses - \$17,067.02
- Approval of P&L- Gerald Wyatt, THINC Vice Chair
 - See note below *
- Vice Chair Recommendation
 - Consider Board Recommendation
- Finance Chair Recommendation
 - Consider Board Recommendation
 - Somebody in the healthcare field
- Board Meeting Frequency Conversation
 - To have consistent attendance
 - Create better engagement
 - Executive committee every month
- Charter Renewal Process - Tentative
 - October 3rd Board Training (in lieu of September meeting)
 - ≈ October 12th Virtual (CEO Only)
 - ≈ October 24th On-site Visit (Board available for interviews)

Meeting Adjourned

**Financials were not approved due to no quorum*