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AGENDA

**Dryades YMCA New Orleans
Board of Directors Meeting
2220 Oretha Castle Haley Boulevard
May 28, 2021
12:00PM**

- I. Call to Order**
Invocation – Bishop Thomas Watson
- II. Roll Call/Acknowledgement of Quorum**
- III. Approval of Today’s Agenda**
❖ May 28, 2021
- IV. Public Comment** – Anyone requesting to make a public comment of any agenda item(s) must email prior to the meeting at wtalton@dryadesymca.com noting the item(s) to be commented on.
- V. Approval of Prior Meeting Minutes** **Barbara Lacen-Keller, Board Chair**
❖ **Dryades YMCA Board Meeting Minutes April 7, 2021**
 - **Review and Approve**
- VI. Board Chair’s Update** **Barbara Lacen-Keller, Board Chair**
 - **New Board Director Recruitment (Nominating Committee Chair)**
- VII. Finance Committee Report** **Cedric Patin, Committee Chair**
❖ **Dryades Consolidated Financial Statement – For the Period Ending April 30, 2021**
 - **Review and Approve**
- VIII. Program Committee Report** **Mary Joseph, Committee Chair**
❖ **Updates**
- IX. Board Chairman’s Comment** **Barbara Lacen-Keller, Board Chair**
- X. Other Matters**
❖ **Keeping People in Prayer and Offering Assistance**
- XI. Adjournment**