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FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

AGENDA
Dryades YMCA New Orleans
Annual Board of Directors Meeting
2220 Oretha Castle Haley Boulevard
December 14, 2021
12:00PM

- I. Call to Order**
Invocation – **Bishop Thomas Watson**
- II. Roll Call/Acknowledgement of Quorum**
- III. Approval of Today’s Agenda**
- 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** **Ms. Barbara Lacen-Keller, Board Chairperson**
 - ❖ **Dryades YMCA New Orleans Board Meeting Minutes November 9, 2021**
 - ❖ **Review and Approve**
- VI. James M. Singleton Charter School Update** **Mr. Darren Mire, Education Advisory Chair**
 - ❖ **Receive**
- VII. State of Dryades YMCA New Orleans** **Barbara Lacen-Keller, Board Chairperson**
 - ❖ **Report**
- VIII. President & ICEO’s Update** **Dr. Samuel Odom, ICEO**
 - ❖ **Myrtle Banks Property Acquisition & Studio Y - Status Update**
 - ❖ **Dryades YMCA New Orleans Property Damage - Status Update**
- IX. Finance Committee Report** **Mr. Edward Shanklin, Committee Chair**
- X. Leadership Transition Committee Report** **Mary Joseph, Committee Chair**
- XI. Nomination Committee Report** **Bishop Thomas Watson, Committee Chair**
- XII. Board Chairman’s Comment** **Ms. Barbara Lacen-Keller, Board Chairperson**
 - ❖ **Ratification of Executive Committee Action**
 - ❖ **Holiday Season, Time of Change & Renewal**
- XIII. For the Good of Dryades YMCA New Orleans**
 - ❖ **Keeping leadership and our community in thought & prayer**
- XIV. Adjournment**