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FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

## AGENDA

**Dryades YMCA New Orleans  
Board of Directors Meeting  
2220 Oretha Castle Haley Boulevard / 2<sup>nd</sup> Floor  
January 25, 2022  
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](mailto: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 Board Meeting Minutes December 14, 2021
  - ❖ Review and Approve
- VI. James M. Singleton Charter School Update** Mr. Darren Mire
- VII. Report from President & ICEO** Dr. Samuel Odom
  - ❖ Myrtle Banks Building
  - ❖ Paycheck Protection Program (PPP) Loan Forgiveness Application
- VIII. Finance Committee Report** Mr. Edward Shanklin, Committee Chair
  - ❖ Review and Approve
- IX. President & CEO Post Interview Process** Ms. Barbara Lacen-Keller, Board Chairperson
- X. Board Chairman's Comment** Ms. Barbara Lacen-Keller, Board Chairperson
- XI. For the Good of Dryades YMCA New Orleans**
  - ❖ Keep leadership, our community and humanity in prayer
- XII. Adjournment**