



AGENDA
Dryades YMCA New Orleans
Board of Directors Meeting
2220 Oretha Castle Haley Boulevard / 2nd Floor
August 3, 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 Board Meeting Minutes June 29, 2021
 - ❖ Review and Approve
- VI. **Executive Session (Announcements/Updates)** Barbara Lacen-Keller, Board Chair
 - ❖ Dryades YMCA V. OPSB Lawsuit Related confidential mediation process
 - ❖ Robichaux v. Dryades YMCA Case No. 2016-11771
 - ❖ William Scotsman, inc. v. Dryades YMCA Case No. 1:20 –cv–00887-GLR
 - ❖ Procurement Matter
- VII. **Report from ICEO** Dr. Samuel Odom, ICEO
 - ❖ Paycheck Protection Program (PPP) Loan Forgiveness Application
 - ❖ October Fundraiser - Mrs. Mary Joseph
 - ❖ Golf Tournament - Mr. Gilbert Jackson
- VIII. **James M. Singleton Charter School - EAC Chairman Mr. Darren M. Mire**
- IX. **Leadership Transition Committee Update - Mrs. Mary Joseph**
- X. **Policy Evaluation Committee Update - Mr. Gilbert Jackson**
- XI. **Finance Committee Report** Mr. Cedric Patin, Committee Chair
 - ❖ Review and Approve
- XII. **Board Chairman’s Comment** Ms. Barbara Lacen-Keller, Board Chairperson
- XIII. **For the Good of Dryades YMCA New Orleans**
 - ❖ Keeping leadership, community and people in prayer
- XIV. **Adjournment**