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FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

## AGENDA

**Dryades YMCA New Orleans  
Board of Directors Meeting  
1307 Oretha Castle Haley Boulevard / 2<sup>nd</sup> Floor  
June 29, 2021  
2:00PM**

- 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 May 28, 2021
  - ❖ Review and Approve
- VI. Report from I-CEO** Dr. Samuel Odom, I-CEO
  - ❖ Myrtle Banks Building Update - Ms. Lisa Mazique
  - ❖ Myrtle Banks (Music - Studio Y) - Dr. Samuel Odom, I-CEO
- VII. Leadership Transition Committee - Ms. Mary Joseph**
- VIII. Policy Evaluation Committee - Mr. Gilbert Jackson**
- IX. Finance Committee Report** Mr. Cedric Patin, Committee Chair
  - ❖ Review and Approve
- X. Nominating Committee Update** Mr. Carlos Hornbrook, Esq., Committee Chair
- XI. Board Chairman's Comment** Ms. Barbara Lacen-Keller, Board Chairperson
- XII. For the Good of Dryades YMCA New Orleans**
  - ❖ Keeping leadership, community and people in prayer & offering assistance
- XIII. Adjournment**