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**BOARD MEETING of the Dryades YMCA
BOARD OF DIRECTORS
2220 Oretha Castle Haley Boulevard
October 19, 2021
MINUTES**

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Call to Order

A meeting of the Board of Directors of the Dryades YMCA meeting was called to order, Tuesday, October 19, 2021 at 12:08 pm in the board room. Meeting was called to order by the Chairman of the Board Barbara Lacen-Keller.

Board Members Present:	
Cedric Patin	Barbara Lacen-Keller
Mary Joseph	Ed Shanklin
Almarie Ford	Gilbert Jackson
Thomas Watson	

Staff Members:	
Samuel Odom	
Wanda Talton	

Board Members Absent:	
Alex Selico-Dunn	

Guests Present:	
Darren Mire	

Invocation by Bishop Thomas Watson

After the meeting was called to order the Chairman asked that an opening prayer be delivered and then advised that a quorum had been established as based on the sign in sheet.

Public Comment

The Board Chair asked if were there any emails, text or written form for request for Public Comment?

The record showed that there was none

Approval of Prior Meeting Minutes

√ - AI

Mr. Ed Shanklin, moved that the Approval of the Prior Meeting Minutes be tabled.

Mr. Gilbert Jackson, seconded

The motion was moved and second, and the motion was carried.

Approval of the Agenda

√ - AI

Ms. Mary Joseph, made a motion to amend the agenda to add the Leadership Transition Committee report to the agenda

Ms. Almarie Ford, seconded the motion

√ - DENOTES AN ACTION ITEM

The motion was moved and seconded, motion carried.

Leadership Transition Report

Ms. Mary Joseph delivered the Leadership Transition Report.

√ - AI

Ms. Almarie Ford, moved that the Leadership Transition Committee Report be accepted.

Mr. Gilbert Jackson, seconded

The motion was made seconded, and the motion carried.

James M. Singleton Charter School Report

The report was delivered by Mr. Darren Mire.

√ - AI

Mr. Ed Shanklin, moved that the Charter School Report be received.

Mr. Gilbert Jackson seconded the motion.

The motion was moved and second, and the motion was passed.

Finance Committee Report

The Finance Committee Report was delivered by Mr. Ed Shanklin, Finance Committee Chair.

√ - AI

Mr. Ed Shanklin, moved that the Finance Committee Report be received.

Mr. Gilbert Jackson seconded the motion.

The motion was moved and second, and the motion was passed.

CEO's Update

The Board Directors moved into an Executive Session for discussion.

√ - AI

Mr. Ed Shanklin moved that the Board of Directors convene for an Executive Session.

√ - DENOTES AN ACTION ITEM

Ms. Mary Joseph seconded that motion.

The motion was moved and second, and the motion was passed.

President & CEO's Update

The President & CEO delivered the CEO's Updates.

Board Chairman's Comments

The Board Chair provided her comments.

Adjournment

√ - AI

Mr. Ed Shanklin moved that the meeting be adjourned.

Mr. Gilbert Jackson seconded the motion.

The motion was moved and second and was passed.

Signed By:

Mary Joseph

Mary Joseph, DYMCA Board Secretary