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**BOARD MEETING of the Dryades YMCA  
BOARD OF DIRECTORS  
2220 Oretha Castle Haley Boulevard  
May 28, 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, Friday, May 28, 2021 at 12:10 pm in the cafeteria. Meeting was called to order by the Chairman of the Board Barbara Lacen-Keller.

Board Members Present:	
Cedric Patin	Barbara Lacen-Keller
Samuel Odom	Ed Shanklin
Mary Joseph	Alex Selico-Dunn
Almarie Ford	Gilbert Jackson
Carlos Hornbrook	Thomas Watson

Staff Members:	
Shelia Matute	Napoleon Benoit
Wanda Talton	

Board Members Absent:	
H. Kenneth Johnston	

Guests Present:	
Daniel Davillier	

## Invocation by Bishop Thomas Watson

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

## Approval of Today's Agenda

The Chairman then asked for a motion to accept the agenda, there was discussion by the members as to whether or not to accept that motion; however the attorney present did state that the motion to accept the agenda had already been acknowledged.

√ - AI

DR. SAMUEL ODOM, so approved

MR. CARLOS HORNBROOK, second

## Public Comment

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

There were none.

The record showed that there is no request for Public Comment.

## Approval of Prior Meeting Minutes

√ - AI

MR. ED SHANKLIN, so approved

√ - DENOTES AN ACTION ITEM

MR. CARLOS HORNBROOK, second

### **Board Chair's Update**

The board Chair spoke about recruiting nominating new Board Directors.

### **Finance Committee Report**

The Finance Committee Chair stated that there would be no report for this month, because of the subsequent untimely departure of the CFO and having to employ outside CPA services to look at the books and get the agency up to speed on internal work that needs to be done and has to be done. He stated that moving forward we will have a report, but that's all we have for today.

### **Program Committee Reports**

No report

### **Board Chairman's Comments**

Board Director Thomas Watson stated to the Board Chairwoman Barbara Lacen-Keller that the board needed a written document from the Board Chairwoman confirming Dr. Odom as the Interim Chief Executive Officer, effective May 28, 2021. Board Chairwoman, Barbara Lacen-Keller confirmed that all Board Directors would receive an official letter via email post the board meeting denoting the appointment of Dr. Samuel Odom to Interim CEO.

### **Adjournment**

√ - AI

MR. GILBERT JACKSON, so approved

MR. CEDRIC PATIN, second

The Board Chair acknowledged the motion and the meeting was adjourned.

Signed By:

*Mary Joseph*

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Mary Joseph, DYMCA Board Secretary