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FOR HEALTHY LIVING**

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

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

<b>Staff Members:</b>	
Samuel Odom	
Wanda Talton	

<b>Board Members Absent:</b>	
Alex Selico-Dunn	

<b>Guests Present:</b>	
Erika Mann	
Attorney Charline Gipson	

## 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.

√ - AI

Mr. Ed Shanklin, made a motion to amend the agenda to move the School Report to item VI

Bishop Thomas Watson, seconded the motion

The motion was moved and seconded, motion carried.

## 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

Ms. Mary Joseph, moved that the Approval of the Prior Meeting Minutes be tabled.

Mr. Cedric Patin, seconded

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

√ - DENOTES AN ACTION ITEM

## **James M. Singleton Charter School Report**

The report was delivered by Ms. Erika Mann.

√ - AI

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

Ms. Mary Joseph seconded the motion.

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

## **Executive Session**

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.

Ms. Mary Joseph seconded that motion.

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

## **President & CEO's Update**

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

### **Adjournment**

√ - AI

Mr. Ed Shanklin moved that the meeting be adjourned.

Ms. Mary Joseph seconded the motion.

The motion was moved and second, and was passed.

Signed By:

Mary Joseph

Mary Joseph, DYMCA Board Secretary