

AGENDA

Dryades YMCA New Orleans 2220 Oretha Castle Haley Boulevard / 2nd Floor April 20, 2022 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 <u>wtalton@dryadesymca.com</u> noting the item(s) to be commented upon.

V. Approval of Prior Meeting Minutes

Dryades YMCA Board Meeting Minutes March 15, 2022

- Review and Approve
- VI. **CEO's Report** Mr. Delwin Davis, President & CEO ✤ Update VII. **COO's Report** Mr. Jermaine Bridges, COO Wellness Center Update VIII. James M. Singleton Charter School Update Ms. Erika Mann, School Leader ✤ Update IX. **Early Childhood Report** Ms. Sheila Matute, Daycare Director ✤ Update X. **Nominating Committee Report Bishop Thomas Watson, Board Vice Chair** XI. **Board Chairman's Comment** Ms. Barbara Lacen-Keller, Board Chair Property & Assets (Action Item) ***** Finance Policy (Action Item)

XII. For the Good of Dryades YMCA ☆ Keep leadership, our community and humanity in Prayer

XIII. Adjournment