



FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

## AGENDA

**Dryades YMCA New Orleans  
Board of Directors Executive Committee Meeting  
2220 Oretha Castle Haley Boulevard / 2<sup>nd</sup> Floor  
July 27, 2021  
10:30AM**

- I. Call to Order**
- II. Roll Call/Acknowledgement of Quorum**
- III. 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.
- IV. Myrtle Banks Update – Lisa Mazique**
- V. Y-USA Sustainability Planning Meeting - Dr. Samuel Odom, I-CEO**
  - ❖ July 28, 2021
- VI. By - Laws - Dr. Samuel Odom, I-CEO**
  - ❖ Clarification
- VII. Board of Directors - Ms. Barbara Lacen-Keller**
  - ❖ Governance
  - ❖ Board/Staff Communication
- VIII. Adjournment**