



FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

**AGENDA**  
**Dryades YMCA New Orleans**  
**Board of Directors Meeting**  
**2220 Oretha Castle Haley Boulevard / 2<sup>nd</sup> Floor**  
**February 15, 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 [wtalton@dryadesymca.com](mailto:wtalton@dryadesymca.com) noting the item(s) to be commented on.
- V. Approval of Prior Meeting Minutes** Ms. Barbara Lacen-Keller, Board Chairperson
  - ❖ Dryades YMCA Board Meeting Minutes January 25, 2021
  - ❖ Review and Approve
- VI. James M. Singleton Charter School Report** Head of School Ms. Erika Mann
- VII. Executive Session (Announcements/Updates)** Barbara Lacen-Keller, Board Chair
  - ❖ Robichaux v. Dryades YMCA Case No. 2016-11771
  - ❖ William Scotsman, Inc. v. Dryades YMCA Case No. 1:20 –cv–00887-GLR
  - ❖ Navitas Credit Corp. v. Dryades YMCA Case No. 21-CP-32-2442
- VIII. Dryades YMCA By-Laws Revision (Action Item)** Barbara Lacen-Keller, Board Chair
- IX. JMSCS Education Advisory Committee (Action Item)** Barbara Lacen-Keller, Board Chair
- X. Report from President & ICEO** Dr. Samuel Odom
  - ❖ Myrtle Banks Building Update
  - ❖ 2<sup>nd</sup> Paycheck Protection Program (PPP) Loan Forgiveness Application
  - ❖ Dryades YMCA New Orleans 2020 Audit & Form 990N Update
  - ❖ Hurricane Ida Property Claim Update
- XI. Finance Committee Report** Mr. Edward Shanklin, Committee Chair
  - ❖ Review and Approve
- XII. Board Chairman’s Comment** Ms. Barbara Lacen-Keller, Board Chairperson
- XIII. For the Good of Dryades YMCA New Orleans**
  - ❖ Keep leadership, our community and humanity in prayer
- XIV. Adjournment**