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FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

AGENDA

**Dryades YMCA New Orleans
Board of Directors Meeting
2220 Oretha Castle Haley Boulevard / 2nd Floor
October 12, 2021
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 w Walton@dryadesymca.com noting the item(s) to be commented on.
- V. Approval of Prior Meeting Minutes** **Ms. Barbara Lacen-Keller, Board Chairperson**
 - ❖ **Dryades YMCA New Orleans Board Meeting Minutes August 3, 2021**
 - ❖ **Dryades YMCA New Orleans Board Meeting Minutes September 28, 2021**
 - ❖ **Review and Approve**
- VI. President & CEO's Update** **Dr. Samuel Odom, CEO**
 - ❖ **Property Claims**
 - ❖ **Studio Y**
- VII. Charter School Updates** **Ms. Erika Mann, Head of School**
 - ❖ **Receive**
- VIII. Finance Committee Report** **Mr. Edward Shanklin, Committee Chair**
 - ❖ **Review and Approve**
- IX. Board Chairman's Comment** **Ms. Barbara Lacen-Keller, Board Chairperson**
- X. For the Good of Dryades YMCA New Orleans**
 - ❖ **Keeping leadership, community, and people in prayer**
- XI. Adjournment**