

# BOARD MEETING AGENDA

**Location:** Zoom  
**Date:** 8/23/23  
**Time:** 6:30 PM  
**Facilitator:** Ruchi Warriar

## Attendees:

Hank Reid, Patrice Jackson, Craig Hagood, Catherine Hardrick, Andre Johnson, Harold Archey, Celia Mendez, and Ruchi Warriar

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### 1. Call to order

Hank called to order the board meeting at 6:35 PM on Wednesday, August 23, 2023.

### 2. Mission Statement

Hank read the current mission statement

### 3. Introduction of Board Members

Each board member present gave a background and how they met Hank.

### 4. Open issues

- a. Mission
- b. Mobile Food Trucks
- c. Modular Mobile Kitchens
- d. Sustainability of Lettumeat-Services
- e. Letter/Flyers
- f. Challenges
- g. Donations
- h. Social Media
- i. Grants

### 5. Closing

Hank adjourned the meeting at 7:15 PM.

## Minutes:

- The board meeting was called to order at 6:35 PM by Hank.
- Mission Statement read by Hank
- Introduction was done by each board member
- Discussion of open issues

1. Mission statement Hank discussed the importance of the statement
2. Mobile trucks are currently housed and the utilization of the church's space.
3. Modular Mobile Kitchens (3) discussed the donation of the trailers that are being converted into mobile kitchens. (Cost of project, 1 under construction, and location of modular trailer)
4. Sustainability Southern Catering creates funding for Lettumeat
5. Letters and Flyers discussed for generating donations
6. Discussed challenges for people less fortunate and how to provide meals
7. Donations
8. Social Media discussed how to manage
9. Grants were discussed

## Closing:

Hank adjourned the meeting at 7:59 PM