

- I. Call to Order at 8:31 AM
- II. Roll Call - Director Alphonsa Foward, James Sledge, Dr. Sara Yum, and Theresa Thomas. Dr. Mary Parker excused.
- III. A special meeting was called to evaluate a new board candidate, Dr. Matisa Wilbon. James made a motion to accept Dr. Wilbon on to the board. Theresa Thomas 2nd the Motion. All in favor.
- V. Adjournment - Theresa Thomas called for the meeting to adjourn at 8:45 AM