

One-Eighty Place
Board of Directors

Meeting Minutes
August 22, 2019

Members Present: Lindsey Carter, Ben DeWolf, Herbert Drayton, Brad Harvey, Scott Kester, Jamie Lynch, Anne Surrent, Jerome Taylor, Colleen Troy, Owen Tyler, Geiza Vargas-Vargas, Dorie Wallace

Staff Present: Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Kaovauntae Legare, Amy Wilson,
Selena Wilson

Members Absent: Scott Adams, Ernie Cochran, Carole Murray, Tom O'Brien, Geno Paluso,

Chairman Herbert Drayton III called the meeting to order at 4:15 p.m.

June Bradham, Principal with CDM, lead a discussion about Board Governance.

The minutes from the June 29, 2019 meeting were approved upon a motion and a second.

Forrest Alton, President of 1000 Feathers, provided an overview of the strategic planning process.

Adjourn: 6:00 p.m.