



CORPORATE BOARD AGENDA

Tuesday, May 3, 2022
4:00 p.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
 ___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez
 ___ Edward MacDonald ___ Beverly Muhammad ___ Brian Sandusky
- III. **Approval of Printed Agenda**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda***
 Minutes of last Corporate Board Meeting
 Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- V. **Consideration & approval to remove Ms. Melanie Powers as Charter Representative and add Mr. Edward MacDonald.**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VI. **Adjournment.**
 Motion required.
 1st _____ 2nd _____ Motion passed _____

Posted: 05/02/2022
Time: 3:00 pm