

// December 14, 2020 | 5:31 p.m.
Organizational Meeting Minutes

K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge, N. Manning

Board Members Present: All present

Board Members Absent: None

Guests:

- 1) Opening Items [5 minutes]
 - Call to order
 - Record Attendance and Guests
- 2) Public Comments – *Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to AspireTN. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.*
- 3) Consent Agenda:
 - Approve [November 2020 Minutes](#)
 - Motion to approve the Consent Agenda by Z. Woods
 - Seconded by A. Montgomery
 - Motion by - Ayes: 6 Nays: 0 Abstain: 0
- 4) Executive Director's Report
- 5) Contracts
 - Motion to approve the Beauregard Group and All Memphis contracts by C. Purnell
 - Seconded by B. Hunkapillar
 - Motion passed by - Ayes: 6 Nays: 0 Abstain: 0
- 6) Policies
 - Motion to approve Policy I and Policy II (with amendment) by A. Montgomery
 - Seconded by Z. Woods
 - Motion passed by - Ayes: 6 Nays: 0 Abstain: 0
- 7) Finance
 - Motion to approve the FY 19-20 form 990 by C. Purnell
 - Seconded by B. Hunkapillar
 - Motion passed by - Ayes: 6 Nays: 0 Abstain: 0
 - Motion to approve the Budget Proposal by B. Hunkapillar

- Seconded by Z. Woods
 - Motion passed by - Ayes: 6 Nays: 0 Abstain: 0
- 8) Decision to Return
 - 9) Board Recruitment Update
 - 10) Board Giving
 - 11) Adjournment at 6:51 p.m.