

Monday, April 26, 2021 | 5:30 p.m.

Location: Virtual ZOOM

<https://zoom.us/j/92717583025?pwd=VFZ5cEFYdGx5d1FDYkpFVUhxOHU4Zz09>

Meeting ID: 921 1758 3025

Board Members Present: K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapiller, C. Isabel-Hawkins, K. Hartridge

Board Members Absent: None

- 1) Record of Attendance and Guest
- 2) Call to order: Kevin Leslie called the meeting to order at 5:32 pm. It was determined there was a quorum.
- 3) Roll Call: Introductions made by Zoom participant list
- 4) Public Comments: There were no public comments.
- 5) Consent Agenda
 - o Approve [March 22, 2021 Minutes](#)
 - o Motion to approve the Consent Agenda by C. Purnell
 - o Seconded by B. Hunkapiller
 - o Motion passed by - Ayes: 7 Nays: Abstain:
- 6) Executive Director's Report
- 7) Device Distribution Updates
- 8) TNReady Testing
- 9) Strategic Planning Committee Reports
- 10) Policies & Contracts
 - o Policies
 - i) Motion to approve the Revenue Recognition Policy by C. Purnell
 - ii) Seconded by Z. Woods
 - iii) Motion passed by - Ayes: 7 Nays: Abstain:
 - o Contracts
 - i) Motion to approve Temporary Audit Prep Support by A. Montgomery
 - ii) Seconded by C. Isabel-Hawkins
 - iii) Motion passed by - Ayes: 7 Nays: Abstain:
- 11) Finance
- 12) Board Recruitment
- 13) Board Action Items
- 14) Adjournment