### CALL TO ORDER

President Jean Winborn called the Regular Meeting to order at 6:30 p.m.

**Attendance**

Trustees Present: Kay Williams, Theresa M. Maddix, Jean Winborn, Brian Steimel, Bethany Kennedy, Kristy Cooper and Patricia Horne McGee (6:41p.m.)

Also present: Director Lisa Hoenig, Assistant Director Julianne Smith, Business Office Manager Monica Gower, Chris McMullen Capital Campaign Coordinator and Fundraising Coach Patricia Berry

**PUBLIC COMMENT**

NONE

Board Study Session with Fundraising Coach Patricia Berry

# Adjournment

Trustee Williams moved to adjourn at 7:59 p.m. Trustee Steimel seconded this motion.

Vote: Ayes: Williams, Kennedy, Winborn, Maddix, Cooper, McGee and Steimel

Nays: None

Motion passed.