### CALL TO ORDER

Secretary Bethany Kennedy called the Regular Meeting to order at 6:36 p.m.

**Attendance**

Trustees Present: Kay Williams, Theresa M. Maddix, Jean Winborn (6:40 p.m.), Brian Steimel, Bethany Kennedy and Patricia Horne McGee

Trustees Absent: Kristy Cooper

Also present: Director Lisa Hoenig, 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 8:26 p.m. Trustee Winborn seconded this motion.

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

Nays: None

Motion passed.