

May 11, 2021 · 1:00 PM – 3:00 PM



Meeting called to order by George Scott at 1:00 PM

Attending: George Scott, George Alexander, Sharon Holley, Lillie Willey-Upshaw, Dr. Lillian Williams, Dr. Cynthia Conides, James Mcleod, Dorothy Hill

Absent: Sheila Brown, Anthony Johnson

Non-Board: Roxanne Kise, Terry Alford, Audrey Clark, Chi Owunwaanne, Carmen Swans

Moody Nolan Team: Latoya Kamdang, Dawne David-Pierre, Joy Bailey-Bryant, Tiffany Lyons, Sophia Bullock, Isoke Miller-Harris, Elizabeth Kennedy

Special Moody Nolan Board Engagement (recorded by MN Team, distributed at a later date)

Continuation of normal Board Agenda

Approval of Last Minutes: Motion by George Alexander, seconded by Lillie Willie-Upshaw. All approved.

Finance Report/Updates:

1. Period ending 04/30/2021

Account 1# (Unrestricted Account)	
Business Reward Checking Account ending in....4697	
Overdraft limit of \$4,500.00	
Beginning Balance:	\$18,048.41
Additions	
Subtractions	\$457.00
Ending	\$17,591.41
Account #2 (ESD Restricted Account)	
Business Reward Checking Account ending in....4711	
Overdraft limit of \$2,500.00	
Beginning Balance:	\$163,701.92
Additions	+
Subtractions	-14,012.33
Ending	\$148,999.67
Account #3 (ESD Restricted Strategic Action Plan)	
Business Reward Checking Account ending in....5437	

Beginning Balance:	\$500.00
Additions	\$255,000
Subtractions	\$00.00
Ending	\$256,000.00
Money Market Savings Account ending in....1992	
Beginning Balance:	\$1,059.95
Interest Paid:	.00
Ending Balance:	\$1,059.95

1. Lillie Willie-Upshaw motions to accepted treasurer's report and Dr. Williams seconds it.

Old Business

1. Annual Meeting in June

New Business

1. New Commission Legal Consultant Lynn King - approved electronically via email by Terry Alford and the board of directors.

Motion to end the meeting by George Alexander, seconded by Lillie Wilie-Upshaw.