

Members Present: K. Grier, T. Johnson, T. Turner, M. Brandon

Members Absent: L. McRae, E. Varnado, M. Johnson (ex officio)

Floor opened for public comments. None made.

M. Brandon moved, T. Turner second to approve minutes from 02/12/2018 meeting.
Approved.

T. Johnson presented the YTD financial statements. T. Turner moved, M. Brandon seconded to approve financial report. Approved.

K. Grier led a discussion wherein the Board continued working on its strategic plan.

M. Brandon moved, T. Turner seconded to adjourn. Approved. Meeting adjourned at 11:15 am.