



Tuesday, September 15, 2025
Villa Board Room

Agenda		Time	Enclosures	Discussion	Action
Welcome & Introductions Tanya Davis – Director of Human Resources	C. Layne	4:30	X	X	
Approval of Previous Minutes (May 19, 2026)	C. Layne	4:35	X	X	X
Committee Reports - Finance Committee - Advancement Committee & Public Relations	M. Nichols L. Waller	4:40 4:50	X X	X X	
Human Resources Updates	T. Davis	5:00	X	X	
COO Updates AI Policies and Procedures	C. Faison	5:10	X	X	X
CEO Updates	J. Friar	5:20	X	X	
Next Meeting Tuesday, November 17, 2025 4:30-5:30 p.m.	C. Layne				