

Middle Alabama Area Agency on Aging (M4A)

Board Meeting Minutes

Wednesday, February 28, 2018

The M4A Board of Directors met on Wednesday, February 28, 2018. Board members in attendance: Rev. Glenn Bynum (Vice-Chairman), Ms. Gay West (Secretary), Judge Chris Green, Ms. Lee Ann Clark, Ms. Sherry Reaves, Commissioner Dean Calvert, Mr. Terry Denny, and Commissioner Tommy Bowers. Mr. Clay Phillips attended in Chairman Paul Manning's place; however, he did not have his proxy. M4A Staff members in attendance: Ms. Carolyn Fortner (Executive Director), Ms. Tammy White (Fiscal Director), Ms. Crystal Crim (Administrative Director), Ms. Maranda Johnson (Director of Programs), Mr. Cody Lewis (IT Support) and Ms. Sharon Echols (Administrative Assistant).

Dr. Suzanne Martin with Transform was present, along with her assistant Jennifer.

The meeting was called to order by Vice-Chairman Rev. Glenn Bynum at 9:11 am. A quorum was declared. Judge Chris Green led the prayer.

Vice-Chairman Bynum asked for a motion to approve the minutes of the previous Board Meeting. Judge Green made a motion. It was seconded by Ms. West. All in favor; no one opposed.

Ms. Suzanne Martin with Transform presented the Strategic Plan data findings to the Board.

There being no additional business. The meeting was adjourned.

The next Board meeting will be in July 2018. Ms. Echols will inform the Board of the date and time of that meeting.

Approved:



Richard Lovelady, M4A Board Chairman

6/27/18
Date