



June 29, 2015

Call to Order	Katherine Prewitt
Approval of the Minutes	Delanna Padilla
Treasurer's Report/Finance Committee Report	Liz Story
Action Item #1: ED Salary Review	Liz Story
Action Item #2: Brownie Ledbetter Award	Karen Potts
Committee Reports	Committee Chairs
Communications	Elizabeth Bintliff
Development	Ann Owen
Power of the Purse	
Girls of Promise	Michelle Snortland
Governance	Tjuana Byrd
Grants	Cindy Thornton
Policy & Research	Lynnette Watts for Margaret Ellibee
Executive Director's Report	Lynnette Watts
Adjourn	Katherine Prewitt