

# Woodruff Place EID Board Meeting

August 7, 2024 / Virtual

## Attendees

Members: Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Tim Gwaltney, Rylan Hall, Jane Henegar, Hannah Saunders

## Agenda

Board president proposed the following board policy amendment, as discussed in July 2024 meeting:

**Section 2.3.** Term. The term of a Member is three (3) years . Members are appointed in overlapping terms, so the entire board is not vacated at one time. A Member may continue to serve until his successor is qualified as provided by law. A Member may be appointed to a shorter term, one or two years, to balance the rate of vacancies.

After review, motion made to approve the amendment as presented, seconded, and passed unanimously via email.

Minutes recorded by Lana Cosby-Jones, secretary