**Board of Directors**

Carolyn Boston, President

Harry T. Martin, Founder/Vice President

DeAnna Banks, Secretary

Zaequan Prailow, Acting Treasurer

Norma Bullock

Joan Crowder

Cpl. Derek Deloatch

Erica Deloatch

Laura Ellsworth

Linwood R. Nelson

Erica Smith

Verdell Whittington

William C. Taylor

Founder/Executive Director

Name, First Last, Title

Name, First Last, Title

Name, First Last, Title

**Agenda**

**September 21, 2024**

<https://us06web.zoom.us/j/9120272840?pwd=SFZCTDBvMzB1NnQ5TGVueW00NUtmdz09>

* Opening Remarks/Welcome
* Summer Intern
* Grant Shmelzer, IEC
* Approve July 2024 Meeting Minutes and Retreat Minutes
* Treasurer Report for July and August 2024 – Bill Taylor
* CPSTS Budget 2025 – Mr. Taylor and Mr. Prailow
* Community Outreach Coordinator Report – Ms. Cochran
* Updates from Community Outreach Coordinator – Ms. Cochran
* Update for Grants - Ms. Tonya Sweat, Consultant
* Executive Director Report
* Update Scholarship Program – Ms. Crowder, Mr. Nelson, Mr. Taylor, Ms. Cochran
* Website & Email – Bill Taylor/John Edmunds

Old Business

* + Update on O365 Migration – Mr. Taylor
  + Accounting Firms – Mr. Prailow
  + Update Employ Prince George’s Letter – Ms. Boston

New Business

* + Resignation Letter of Ms. Parker
  + Temporary appointment of Ms. Cochran as Grants Coordinator/Community Outreach Coordinator/Salary Modification
  + Reposting for Assistant Outreach Coordinator, Outreach Coordinator
  + MOU for the Donated office space at Pennsylvania Avenue Location
  + Request to sponsor candidate for the PGCC EMT Course
  + Amendment to Bylaws and Organizational Chart
  + Budget for Christmas Gathering – Hospitality Committee
  + CPSTS Bank Account Signature Update

**Next Hybrid Meeting – October 19, 2024**