



First 8 Memphis Board Meeting

Date: June 29, 2020

Time: 1:00am - 1:30pm

Board Members Present: Jim Boyd, Kathy Buckman Gibson, Dr. Antonio Burt, Tanya Hart, Tomeka Hart Wigginton, Amber Huett Garcia, Dr. Carol Johnson Dean, Keva Latham, Yvonne Madlock, Mary McDaniel, Patrice Robinson, Alex Smith, Michael Whaley, and Rebecca Yeung

Board Members Absent: Tanya Hart, Michael Whaley

Staff Present: Dr. Kandace Thomas, LaDora Watkins, LeAmber Hill, and Ginny Renfroe

Visitors:

The First 8 Memphis Board of Directors meeting was held electronically in the Zoom platform. State of Tennessee Executive Order by The Governor No. 16 provides that electronic means of conducting business is "critical to limiting the community spread of COVID-19".

Call to Order and Opening Remarks

Chairperson Buckman Gibson called the meeting to order at 1:05 p.m.

Board Business

FY 20-21 Budget

Walked through big items on Change from Finance membership costs and administrative costs. Estimated payments for interest approximately 6% (480K). Working with Maycomb to finalize
