

Visible Men Academy

Board of Directors Meeting – Tuesday, September 11, 2018 (3:00-6:00 p.m.) W. G. Mills Building 3301 Whitfield Avenue, Sarasota, FL 34243

AGENDA

- I. Open
- **II. Approval of Board Meeting minutes** (from 7/10/18 Meeting)
- III. Report from Turk Lewis of Carter Group
- IV. Report from Neil
- V. Next meeting
 - a. Tuesday, November 13, 2018 3:00-5:30 p.m.

This meeting could last until 6 PM as Carter group will bring us up to date on the campaign and will need at least 90 minutes. Neil has been asked to answer any and all questions that you have posed to me regarding personnel which were submitted to him with NO names attached. As you all know we will meet at the schoolhouse on Tuesday Sep 18th at 3 PM for a chance to get to know both Tiffany and Mya better. Louis will get short shrift on financials and hopefully will provide some palatable numbers before this meeting. Have a great rest of the summer....it's over too damn soon!

Reminder: Board Members must recuse themselves from voting on any item that may be a conflict of interest.