Walter C. Jones Fund
Meeting Minutes
August 2, 2022 10:00 a.m.

I  Call to Order:

The meeting was called to order at 10:03 a.m. by Rev. Moses Harvill.

II  Attendance:

In Attendance: Rev. Ethel Graham and Rev. Moses Harvill
Excused Absence:
Absence:
Staff: Faith M. Jackson, Director of Equal Opportunity and Diversity Management

Quorum:  Yes:  X  No:

III  Approval of Agenda: Rev. Moses Harvill motioned to approve the August 2, 2022 Meeting Agenda. Rev. Ethel Graham seconded. The motion was properly carried.

IV  Approval of Minutes: Rev. Ethel Graham motioned to approve the Meeting Minutes from June 23, 2022. Rev. Moses Harvill seconded. The motion was properly carried.

IV  Old Business: The committee discussed the closed applications from June. The committee discussed the open applications for May. Rev. Ethel Graham motioned to close one of the May applications due to lack of follow-up information provided to the office. Rev. Moses Harvill seconded. The motion properly carried.

V  New Business: There was general discussion and review of regular paperwork. The committee reviewed and discussed August 2nd Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for August 2nd. There was no other business for discussion by the committee.

VI  Announcements:

The next regularly scheduled meeting will be September 22, 2022.

VII  Adjournment:

The meeting was adjourned at 10:52 a.m.

Respectfully Submitted by,

Kasey Maurice,
Administrative Secretary III

TC