



Development Committee Minutes

Tuesday, **December 12, 2023:** 6pm – 7pm

Development Link: [Click here for meeting.](#)

Development Committee Members: Keishia Niblack, Tomika Jones, & Dr. Gavin Samms

Development Committee Meeting Attendees: Keishia Niblack, Tomika Jones & Dr. Gavin Samms

- I. Opening/Call to Order @ 6:07pm
- II. Attendance & Quorum
 - A. Keishia Niblack, Tomika Jones & Dr. Gavin Samms
 - B. Absentees: None
 - C. A quorum was present.
- III. Announcements & Recognition - none
- IV. Discussion Items
 - A. Status of Lance Lucas Associates project?
 - 1. Dr. Samms to send an email with concerns. By Friday Dec 22nd.
 - 2. Provide update to the full board at the next board meeting regarding LLA.
 - 3. Discuss Jeff's ideas - Discussed partnerships/development at the next board meeting.
- V. Public Forum - None
- VI. Executive Session – None Scheduled.
- VII. Action Items
 - A. Dr. Samms to send an email with concerns. By Friday Dec 22nd.
 - B. Provide update to the full board at the next board meeting regarding LLA.

C. Discuss Jeff's ideas - Discussed partnerships/development at the next board meeting.

VIII. Next Meeting – **January 10, 2024 @ 6:00 PM**

IX. Meeting Adjourned @ 6:53pm