

Walter C. Jones Fund

Meeting Minutes

April 21, 2016 10:00 a.m.

I Call to Order:

Chairperson Rev. Harvill called the meeting to order at 10:23 a.m.

II Attendance:

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

Quorum: Yes: X No:

III Approval of Minutes:

Rev. Moses Harvill motioned to approve the Meeting Minutes from April 21, 2016. Rev. Ethel Graham seconded. The Chairperson called for a vote. The motion was carried with one abstention.

IV Old Business:

The committee discussed the closed applications for the month of April.

V New Business:

There was general discussion and review of regular paperwork. The committee reviewed the 2016 attendance. The committee reviewed and discussed May's Walter C. Jones Fund applications submission. In addition, the committee then reviewed and discussed the May activity and inquiries for the month. There was no other business for discussion by the committee.

VI Announcements:

The next regularly scheduled meeting will be **June 30, 2016.**

VII Adjournment:

The meeting was adjourned at 11:22 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III