



BOARD OF DIRECTORS MEETING
Friday, September 18th, 2020

AGENDA

Starting promptly at 8:15am
Via ZOOM

<https://zoom.us/j/91571902637>

Meeting ID: 915 7190 2637

Phone: 1-929-205-6099

Welcome.....Leon Bailey, Chair

GUEST SPEAKERS

Community Healing Network

Enola Aird, Esq., Founder & President

Diane Turner, Board President

Presidents ReportJoseph Carbone, CEO

***Board Business.....Leon Bailey, Chair**

- **Approval of Minutes**
- **Consent Agenda**

Operations Update.....Adrienne Parkmond, COO

Marketing & Planning Update.....Tom Long, SVP

- **New Youth Brand Unveiling**
- ***Board Five Year Plan**

New WP Headquarters Update.....Gino Venditti, CFO

Adjournment.....Leon Bailey, Chair

***REQUIRES APPROVAL**