

**AGENDA**

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|---|------------------|
| <b>I. Call to Order/Welcome of Guests</b>   | Darryl A. Hicks  |
| <b>II. Approval of Agenda*</b>  | Darryl A. Hicks  |
| <b>III. Approval of Minutes and Executive Minutes*</b>  | Darryl A. Hicks  |
| <b>IV. Treasurer’s Report</b>   | Tracy Young      |
| <b>V. Old Business</b><br>MOU Project Glass   | Niki Vanderslice |
| <b>VI. New Business</b><br>Woolsey Grant*<br>Peachtree City Grant*<br>Fayetteville Grant*<br>USSF- Official Intent Resolution | Niki Vanderslice |
| <b>VII. Executive Session</b><br>Potential action on items from executive session   | Darryl A. Hicks  |
| <b>IV. Adjourn</b>  | Darryl A. Hicks  |

\*Item requires a vote