

EXCEL CENTER, LLC
BOARD OF DIRECTORS MEETING

August 2, 2021
8:30-9:30 AM
AGENDA

Call to Order	Jay Oliver	8:30
Approval of Minutes May 3, 2021 June 1, 2021	Jay Oliver	8:30-8:35
Treasurer's Report Financial Statements Approval of Accounts Payable Voucher Registers	Dan Riley	8:35-8:45
Excel Center Network Update	Betsy Delgado	8:45-8:50
Introduction of new Excel Center leadership Meadows – Laura Fehr University Heights – Dr. Toni Williams	Corey Emery & Lakeria Osborne	8:50-8:55
Equity Data Update (end of year)	Corey Emery	8:55-9:05
ESSER/COVID update	Corey Emery	9:05-9:10
Authorizer Updates University Heights: Overview of OEI charter renewal Approval to pursue ICSB charter renewals for Anderson and Clarksville	Anne Davis	9:10-9:20
Mayor's Office Update	Jay Oliver	9:20-9:25
Public Comment	Jay Oliver	9:25-9:30
Adjourn	Jay Oliver	9:30

Next Meeting:
8:30 a.m.
November 1, 2021