FINAL



MINUTES

Board of Trustees Meeting June 12, 2024

ATTENDANCE

Trustees:

Sissy Crowther, Chair
Viola Baskerville
Eleanor Brown
Elsie Delva
Tack Richardson

Absent: Ali Afonja, Elizabeth Copeland

Other Attendees:

Dr. Michael Hickman, Calfee Cultural and Community Ctr. Guy Smith, T. G. Howard Community Center Jill Williams, Calfee Cultural and Community Ctr.

Staff:

Brett Glymph, Executive Director
Ruth Babylon, Sr. Conservation Specialist
Leslie Grayson, Deputy Director
Heather Hall, Contracting Manager
Martha Little, Deputy Director
Tommy Oravetz, Sr Conservation Specialist

Meeting was called to order at 12:00 p.m. by Sissy Crowther, Chair.

The meeting began with a welcome from Guy Smith, Executive Director of the T.G. Howard Community Center in Pulaski, VA. Lunch was served and then Guy gave a talk on the origins of the project, the enormous support from the community and future plans. The Community Center recently had its grand opening and Guy thanked the staff and trustees providing the initial significant funding to get the project off the ground. and

The meeting and participants then proceeded to the Calfee Cultural and Community Center where they were met by Board President Dr. Michael "Mickey" Hickman and Jill Williams. Dr. Hickman (a student at the Calfee School from grades 1-3) gave a presentation of the history of Pulaski and the town's connection to the broader story of desegregation in Virginia While the opening of the Calfee CCC is dependent on additional funding, Jill and Mickey thanked the trustees and staff for the original PTF grant in the very early stages of the planning process. This presentation is on file with the permanent record of this meeting.

The meeting adjourned.