# Keystone Development Center

# Meeting Agenda

## 01/05/2020

## 3:00 PM

Type of Meeting: Initial Board Meeting

Meeting Facilitator: Gabriyelle Gaines

**Board of Director Members:**

Gabriyelle Gaines

Marikay Finney

F. “Pete” Brown

Alberta Lyn Smith

G. “Shawn” Wilson-Claxton

This meeting agenda is posted publicly on Keystone Development Center’s l website at keystonedc.org/events

The Keystone Development Center (KDC) Board of Directors may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

Speakers wishing to speak during the public comment period for this meeting may call 702-815-9046 or sign up in person immediately prior to the beginning of the meeting. Speakers will be called in the order in which they signed up. No one may sign up for another person or yield their time to another person. Generally, a person wishing to speak during the comment period will be allowed two (2) minutes to address the KDC Board of Director. Speakers may also submit additional comments in writing.

It is asked that speakers be respectful to each other, board members, the president and Keystone development staff and volunteers. Speakers that are disruptive will be asked to leave the meeting.

1. **Welcome & Roll Call**

1.1 Invocation

1. **New Items**
   1. Function of the KDC Board of Directors- Comments from President to explain the function of each member, election and term, and the purpose of Keystone Development Center
   2. Confidentiality Agreement
   3. Unanimous Written Consent
   4. Approval of Bylaws and all formal documents
   5. Long- and Short-term Goals

1. **General Discussion**
   1. Update on current status
   2. Website
   3. Fundraisers
2. **Information**
   1. Next Meeting: TBD
3. **Public Comment Period: 20 minutes (Two minutes per person)**
4. **Adjournment**

6.1 Closing prayer