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Mailing Address: PO Box 331067

Atlantic Beach, FL 32233

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www.readusainc.com

**BOARD OF DIRECTORS**

**READ USA, Inc.**

**Board of Directors Meeting Agenda**

**January 23, 2023, 4:00 PM**

* Call to Order – Ellen Wiss
* Mission Moment – Tabetha Cox
* Approval of Minutes from prior meeting
* Old Business
* New Business
* Treasurer report – Meredith Guess
  + 4th Quarter Financial Report – Sean Nesselt, FSA
* CEO Report – Rob Kelly
  + Programs
    - Tutoring Program Director – Tabetha Cox
  + Development/Grants
    - Chief Development Officer – Virginia Berg
  + Upcoming /programs events
* Announcements
  + Board Dinner Feb 10, River Club, 6:00p.m.
  + Board Retreat Feb 11, Epping Forest Yacht Club, 8:00-2:00
* Adjournment

**Ellen Wiss – Chair**

**Vanessa Tussey – Vice Chair**

**Meredith Guess – Treasurer**

**Dr. Rudy Jamison, Jr. – Secretary**

**Marla Buchanan**

**Greg Burton**

**Lakesha Burton**

**Nadiyah Casey**

**Mone’ Holder**

**Jordan Hooten**

**Kawanza Humphrey**

**Glori Katz**

**Carmen North**

**Vincent Taylor**

**LaKeisha Wells-Palmer**

**STAFF**

**Dr. Rob Kelly – CEO**

**Virginia Berg – Chief Dev. Off.**

**Tabetha Cox – Tutoring Dir.**

**Jake Cartrette – Vol. & Tech. Dir.**

**Nahume Mosby – Program Dir.**

**Holden Scyster – Transp./Data**

***Dedicated to the vision of a literate society where all children are prepared for success.***

*READ USA opens pathways for children in under-resourced communities with book choice and ownership, 1:1 peer to peer tutoring, multi-cultural literacy programming and collaborative, strategic partnerships toward grade level reading proficiency, urban workforce and leadership pipeline development, social justice and ending the cycle of generational poverty.*

**Sophia Oliveira – Adm. Assist.**