Logo, company name

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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**

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

* Call to Order – Ellen Wiss
* Mission Moment – Rob Kelly
* Approval of Minutes from prior meeting
* Old Business
* New Business
* Treasurer report – Meredith Guess
  + Q3 financials
* Development and Governance report – Marla Buchanan
* CEO Report – Rob Kelly
  + Programs
    - Programs Update – Rob Kelly
    - Development/Grants/Funding Opportunities – Rob Kelly
    - Strategy for increasing READ USA support – Rob Kelly
* Peace in the Pages recap – feedback and feed forward
* 2024 Peace in the Pages proposal
* Upcoming /programs events
* Announcements
* Adjournment

**Ellen Wiss – Chair**

**Vanessa Tussey – Vice Chair**

**Meredith Guess – Treasurer**

**Dr. Rudy F. Jamison, Jr. – Secretary**

**Marla Buchanan**

**Greg Burton**

**Nadiyah Casey**

**Mone’ Holder**

**Jordan Hooten**

**Kawanza Humphrey**

**Glori Katz**

**Carmen North**

**Vincent Taylor**

**LaKeisha Wells-Palmer**

**STAFF**

**Dr. Rob Kelly – CEO**

**Tabetha Cox – Chief Programs Off.**

**Jake Cartrette – Tech. and MM. Dir.**

**Jordyn Coleman – Exec. Assist.**

**Ashlea Jones – Workforce Dev. Dir.**

**Eric Valle De Leon – Trans & Log. Sup.**

***Once you learn to read, you will be forever free.” Frederick Douglass***

READ USA is solving illiteracy and cultivating proficient grade-level readers and lifelong learners through high-interest books and high-quality teaching.

**Dr. Barbara Lacey – Book Prog. Dir.**

**Kathleen McArthur – Tutor Dir.**

**Sophia Oliveira – Prog. Supervisor**

**Holden Scyster – Data & Research Dir.**