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**BOARD OF DIRECTORS**

**READ USA, Inc.**

**Board of Directors Meeting**

**April 24, 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
	+ 1st Quarter Financial Report – Sean Nesselt, FSA
* CEO Report – Rob Kelly
	+ Programs
		- Tutoring Program Director – Tabetha Cox
		- Book Programs Director – Nahume Mosby
	+ Development/Grants/Funding Opportunities
		- Rob Kelly
	+ Upcoming /programs events
* Announcements
	+ Sign up to volunteer at Book Fairs!
* Adjournment

**Ellen Wiss – Chair**

**Vanessa Tussey – Vice Chair**

**Meredith Guess – Treasurer**

**Dr. Rudy Jamison, Jr. – Secretary**

**Marla Buchanan**

**Greg Burton**

**Lakesha Burton**

**Nadiyah Casey**

**W.C. Gentry**

**Mone’ Holder**

**Jordan Hooten**

**Kawanza Humphrey**

**Glori Katz**

**Carmen North**

**Vincent Taylor**

**LaKeisha Wells-Palmer**

**STAFF**

**Dr. Rob Kelly – CEO**

**Tabetha Cox – Tutoring Dir.**

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

**Nahume Mosby – Book Prog. Dir.**

**Sophia Oliveira – Adm. Assist.**

***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.*

**Holden Scyster – Data & Research**

**Eric Valle De Leon – Trans & Log.**