

Call to order

A meeting of WPA was held at WPA Media Center on May 9, 2017.

Attendees

Attendees included: Susan Crim-McClendon, Belise Michel, Carmen Williams, Amy Scarborough, , Tannaqil Rogers-Cooke, & Victoria Hull.

Members not in attendance

Members not in attendance included: Telecia Mangham, Sylvia Misah, Edwin Cook, Charlene Chilton-Hogston

Is there are quorum present? Circle or highlight **Yes** or No

Guest

- Jere Smith: Director of Capital Improvement
- Chaundra Gibson: GO Team Liaison

Approval of minutes

No changes were made to the minutes.

Minutes approved? Circle or highlight **Yes** or No

- Motioned: Tannaqil Rogers-Cooke
- 2nd: Victoria Hull (?)

Action Items

- 2017-2018 GO Team meeting dates & times
 - Have meetings on Monday, Wednesday, or Thursday- everyone agreed on Monday
 - Time 3:30 (majority), 3:45, 4:00 (one preferred)
 - Mondays at 3:30:
Motioned Amy Scarborough
2nd: Tannaqil Rogers-Cooke
 - First meeting: August 14th @ 3:30 (Pick dates for the rest of the year then)

Information Items

- Facilities Management: Jere Smith
 - Provided and reviewed documents: Woodson Park SPLOST Fact Sheet & Project Committee, Communication, & Design Reviews
- GO Team Facilitator: Chaundra Gibson
 - Provided the GO Team Satisfaction Survey results and asked us to go through the questions.
 - GROW: All GO Team members come to meetings prepared. (Request to bring copies of minutes from previous meeting)
 - GLOW: Member attendance,

Discussion Items

- 2017-2018 GO Team Officers: Carmen Williams
 - Those in attendance noted their desire to stay on in the same position

Announcements - NONE

Adjourn

- Motioned: Tannaqil Rogers-Cooke
- 2nd: Belise Michel

Secretary

Date of approval