

## **Walter C. Jones Fund**

Meeting Minutes

April 28, 2022 10:00 a.m.

### **I Call to Order:**

The meeting was called to order at 10:04 a.m. by Rev. Moses Harvill.

### **II Attendance:**

In Attendance: Rev. Ethel Graham and Rev. Moses Harvill

Excused Absence:

Absence:

Staff: Faith M. Jackson, Director of Equal Opportunity and Diversity Management

Quorum:      Yes:   X                No:           

**III Approval of Agenda:** Rev. Moses Harvill motioned to approve the April Meeting Agenda. Rev. Ethel Graham seconded. The motion was properly carried.

**IV Approval of Minutes:** Rev. Moses Harvill motioned to approve the Meeting Minutes from February 24, 2022. Rev. Ethel Graham seconded. The motion was properly carried.

**IV Old Business:** The committee discussed the closed applications from February.

**V New Business:** There was general discussion and review of regular paperwork. The committee reviewed and discussed February Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for April. There was no other business for discussion by the committee.

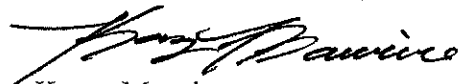
### **VII Announcements:**

The next regularly scheduled meeting will be May 26, 2022.

### **VII Adjournment:**

The meeting was adjourned at 11:40 a.m.

Respectfully Submitted by,



Kasey Maurice,  
Administrative Secretary III