

William A. Lawson Institute for Peace and Prosperity

October 26, 2019 Board Meeting Minutes

William A. Lawson Institute for Peace and Prosperity

BOARD MEMBERS PRESENT

Catherine Mosbacher
Imogen Papadopoulos
Mary Ramos
Morris Smith

BOARD MEMBERS ABSENT

Hether Benjamin Brown
Chavon Carr
Terence Frederick
Yolanda Smith
Kimberly Wilkinson

STAFF/GUESTS

Cheryl Lawson, Executive Director

The WALIPP Agenda

- 1. Call to Order.**
- 2. Establishment of Quorum.** There was no quorum.
- 3. Approval of Minutes from August 24, 2019.** There was no approval of the minutes.
- 4. Finance and Audit Committee Report.** Financials were not reviewed.
- 5. Governance Committee.** Board approval of WALIPP Policies was completed in The Lawson Academy Board meeting.
- 6. Executive Director's Report.** There was no report.
- 7. Executive Session.** There was no Executive Session.
- 8. Adjournment.**