
INTEROFFICE MEMORANDUM

TO: MICHAEL BOYD
FROM: SHANTA ELIZENBERRY DAVIS
SUBJECT: EDNET MEETING, MONDAY, AUGUST 18, 2003
DATE: AUGUST 18, 2003

Ms. Ricki Garrett presided over the meeting in the absence of Mrs. Franklin.

Board members in attendance: Mr. Rowan Taylor and via phone Frank Spencer

Other attendees: Shanta Elizenberry Davis for Michael Boyd, Office of the Governor, Dr. Evelyn Webb SBCJC, Al Lin of IHL, Becky Cade for ETV, another female for MDE, Sam Keys, Martin Mangold and Mr. Murphree.

No approval on minutes. Due to not having a quorum, people who “sit in meeting” for board members cannot vote (Garrett).

Financial Report: (Garrett) Asked why are some deposits listed on balance sheet in parentheses

Legal Report: Mr. Keyes suggested he would prepare a resolution for the board to approve previous meeting minutes and budget.

Future meeting might be a Tuesday or Thursday. FYI still no “attempt” to contact Ms. Shaffer since the last meeting. Martin will contact member’s email and attempt to make contact with Ms. Shaffer.

Thank you for allowing me to attend this meeting.