

**MINUTES OF THE REGULAR AND ANNUAL MEETING
LEARNING ASSISTANCE, INC.
330 EAST MAIN STREET
DURHAM, NORTH CAROLINA
March 28, 2018**

AGENDA ITEM I

Present:

Daniel C. Hudgins
Robert "Bo" Glenn
George K. Quick
Patrice Y. Nelson
Gloria Nottingham
Thomas M. Niemann
Jillian Johnson, City Council Liaison

Absent:

None

Conference:

Larry Yon, II

Staff Present:

Anthony Scott, CEO
Barbara Newman
Sabrina Sinegal
Meredith Daye
Elvert Dorsey
Pamela Davis
Denita Johnson
Lorraine Erhunmwunsee
Charles Lyon
Ashanti Brown
Doris Jackson

Also Present:

Ted Edwards, Attorney, The Banks Law Firm

The Regular Meeting was called to order by the Chair, Gloria M. Nottingham.

A quorum was present and the meeting was called into session at 6:07 p.m.

AGENDA ITEM II – PUBLIC HEARING(S)

- General Comments from the Public
There were none.

AGENDA ITEM III – CHANGES TO THE AGENDA

- There were none.

**AGENDA ITEM IV – APPROVAL OF MINUTES BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON January 24, 2018**

**Motion: Commissioner Glenn; Seconded: Commissioner Hudgins;
Approved: Unanimously**

AGENDA ITEM V – RESOLUTIONS FOR APPROVAL

- There were none.

AGENDA ITEM VI – LAI ANNUAL MEETING

Chairperson Gloria Nottingham called the Annual Meeting to order at approximately 6:08 p.m. A quorum was established. Commissioner Hudgins made a motion to reelect Commissioner Nottingham as Chair. There were no other nominations.

**Motion: Commissioner Hudgins; Seconded: Commissioner Glenn;
Approved Unanimously**

AGENDA ITEM VII – INFORMATION ITEMS

- There were none.

AGENDA ITEM VIII – CLOSED SESSION

- There were none.

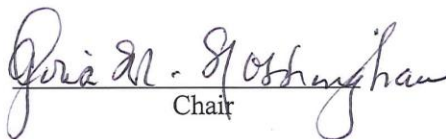
AGENDA ITEM IX -- ADJOURNMENT

The meeting was adjourned at 6:08 p.m.

**Motion to adjourn: Commissioner Yon; Seconded: Commissioner Glenn;
Approved: Unanimously**

(SEAL)


Secretary


Chair