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 Erhumwunsee
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)

Chair

Secretary