MEMBERS PRESENT: ☒Cynthia Binanay, Vice-Chairwoman (via phone), ☒Christopher Bostock, Chairman (via phone), ☒George Corvin, MD (via phone), ☐Kenneth Edge, ☒James Edgerton (via phone), ☒Lodies Gloston (via phone), ☒Phillip Golden (via phone), ☒John Griffin, Ed.D (via phone), ☒Curtis Massey (via phone), ☒Rev. Michael Page (via phone), ☒George Quick (via phone), ☒Vicki Shore (via phone), ☒William Stanford, Jr. (via phone), ☒Caroline Sullivan (via phone), ☐Amelia Thorpe, ☐Lascel Webley, Jr., and ☐McKinley Wooten, Jr.

GUEST(S) PRESENT: None

ALLIANCE STAFF PRESENT: Carol Hammett, General Counsel; Veronica Ingram, Executive Assistant; Kelly Phillips, Director of Budget and Finance

1. CALL TO ORDER: Chairman Christopher Bostock called the meeting to order at 8:10 a.m.

<table>
<thead>
<tr>
<th>AGENDA ITEMS:</th>
<th>DISCUSSION:</th>
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<tr>
<td>2. FY17 Budget</td>
<td>Chairman Bostock reminded Board members that this information was presented at the June 2, 2016, Board meeting and per the by-laws requires approval by 75% of the Board. There were no questions or discussion about the FY17 budget.</td>
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**BOARD ACTION**
A motion was made by Dr. George Corvin to approve the FY17 budget: seconded by Ms. Lodies Gloston. Motion passed unanimously.

3. Adjournment | With all business being completed the meeting adjourned at 8:12 a.m.

Next Board Meeting
Thursday, August 04, 2016
4:00 – 6:00