

**Span, Inc./Meals on Wheels of Denton County**  
Board of Directors Meeting  
September 16, 2023 8:30 a.m.  
*Courtyard Marriott Flower Mound*

**MEETING MINUTES**

**Attending Board Members:** Simeon Terry (Treasurer), Glenn Kimball (Chair), Frankie Lynn Moon (Vice Chair), Hector Flores, Pamela Shelton, Anne Scales, Sara Arnold, Bob Garrison (virtual attendance), Regina Wright, Hector Flores, Richard Eubanks, James Parker, Jamie White and James Hilton (Advisory Board).

**Absent Board Members:** Dr. Michele Fowler

**Attending Staff Members:** Michelle McMahon, Kristine Herrera, Mel Whitwood, Julie Hydock, Jona Coronado, James Campbell, PJ Patel, Max Calder.

Meeting called to order at 8:35 by Glenn Kimball.

**Approval of 2023 minutes:** Motioned by Pam, seconded by Hector, unanimously approved.

Review of Board Officer Candidates (and potential approval)

**Vote for Frankie Lynn Moon for Chair:** Motioned by Bob, seconded by Sara, unanimously approved.

**Vote for Pam Shelton for Vice Chair:** Motioned by Bob, seconded by Sara, unanimously approved.

**Vote for Jamie White for Secretary:** Motioned by Bob, seconded by Sara, unanimously approved.

PJ and Michelle reviewed the Financial budget:

**Approval of Budget for FY 23-24:** Motioned by Pam, seconded by James, unanimously approved.

Max reviewed the updates to the Title VI Policy:

**Approval of Title VI Policy Revision:** Motioned by Sara , seconded by Jamie, unanimously approved.

Meeting adjourned at 9:20am