

## MEETING MINUTES

**Name of Foundation:** ReThink Forward, Inc.

**Board Meeting:** May 27, 2021

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.*

Date:	Next Meeting:	Next Time:	Prepared by:
May 27, 2021	June 24, 2021	2:30 p.m. CST	Eric Lewis
<b>Meeting Location:</b>			
Trevecca Nazarene University 333 Murfreesboro Pike, Nashville, TN 37210			
<b>Attended by:</b>			
<b>Board Members:</b>		<b>Other Attendees:</b>	
<b>Present</b>		Ms. Sherry Hage	
Dr. Dan Boone		Richard Page	
Ms. Rebecca Dinda		Eric Lewis	
Mr. Tom Lee		Richard Garcia	
Dr. Sharon Smith		Hillary Daigle	

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:36 p.m. CST with a Call to Order by Chairman Dan Boone. Roll call was taken and quorum established.

### I. PUBLIC COMMENTS:

There were no public comments.

### II. Administration:

- Rebecca Dinda moved for approval of the April 19, 2021 meeting minutes as written.
- Sharon Smith seconded the motion to approve.
- April 19, 2021 minutes were unanimously approved by the ReThink Forward board.
- Amended agenda to move New Business of Jeff Fox engagement letter before NEI Update

### III. NEW BUSINESS:

- 1) Amended agenda moved New Business of Jeff Fox of Cherry Bekaert LLP engagement letter prior to NEI Update
  - a. Motion by Rebecca Dinda to approve auditor engagement letter with Cherry Bekaert LLP.
  - b. Motion seconded by Tom Lee
  - c. Engagement approved by unanimous vote

### IV. NEI Update

