



LAWRENCEVILLE

GEORGIA

RECAST ADVISORY BOARD MINUTES

Wednesday, June 29, 2022
6:00 PM

Third Floor GwMA Large Conference Room
70 S. Clayton St, GA 30046

Call to Order

The meeting was called to order at 6:16 PM, not recognizing a quorum.

Approval of Agenda

There was no quorum, so no vote was taken.

Citizen Comments

To participate in the Public Comment part of the agenda, you must register with the Advisory Board Secretary prior to the beginning of the meeting. Presentations will be limited to two (2) minutes per person and the Board will not respond to the comment.

There were no citizen comments

Approval of Prior Meeting Minutes

Approve Prior Meeting Minutes

There was no quorum and no vote was taken.

General Discussion

Board Member Check-In

There was a brief board check-in, sharing personal updates.

Program and Grant Updates

Marcus Thorne, Program Manager, shared updates from our milestones report.

ReCAST Sub-Grantee Partner Updates

We heard updates on outreach and Summer of Impact provided by Dr. Brittany McLemore of Impact46. She shared an outreach calendar and progress on several past and upcoming outreach events. She also shared regarding Lawrenceville Legacy Leaders (L3). Twenty-one total students applied. A program calendar is being drafted for those who are accepted. An acceptance packet has been created.

Approve ReCAST Mission, Vision and Values

No action was taken due to lack of quorum.

Update On ReCAST Advisory Board Vacancies

Marcus Thorne, Program Manager, shared about two proposed candidates to fill the Advisory Board vacancies.

Establishing ReCAST Governance/Bylaws

The group discussed a strategy for establishing bylaws for this Board.

Internal Communication Preference

The group circulated a document for Board Members to express a preference for how they would like to receive announcements and updates related to ongoing Board work.

Other Business

There was no other business to discuss.

Final Adjournment

The meeting adjourned at 8:00 pm.

Minutes Signature

Chanda Floyd-Bryant

Marcus Thorne, Secretary