



St. Johns River State College
Student Housing Direct Support Organization
Board Meeting

Wednesday, March 27, 2024
12:15 pm
Orange Park Campus, Thrasher-Horne Center, Suite E

AGENDA

- I. Approval of Minutes from October 18, 2023, Board Meeting
- II. Progress Update
- III. Other Business

St. Johns River State College
Student Housing Direct Support Organization

Board Meeting – October 18, 2023
1:30 pm, Orange Park Campus,
Thrasher-Horne Center, Suite E

Board Members Attending: District Board of Trustees Designee Wendell Davis and President Joe Pickens
Other Attending: Dr. Gilbert Evans, Michelle Sjogren
Board Member Not Present: Dr. Melanie Brown (excused)

Student Housing DSO Board Chairperson Wendell Davis called the meeting to order at 1:30 pm. A quorum was present.

I. **Approval of Minutes from August 9, 2023, Board Meeting**

Chairperson Wendell Davis reviewed and requested approval of the minutes from the August 9, 2023, board meeting.

A motion for approval was moved by President Joe Pickens, seconded by Wendell Davis, and unanimously approved.

II. **Approval of the Bylaws**

Dr. Evans reviewed and requested approval of the Bylaws.

A motion for approval was moved by President Joe Pickens, seconded by Wendell Davis, and unanimously approved.

III. **Elect Vice-Chairperson and Treasurer**

Chairperson Davis called for election of the Student Housing Direct Support Organization Board Officer Vice-Chairperson/Treasurer. Joe Pickens nominated Dr. Melanie Brown to serve as Vice-Chairperson/Treasurer. Mr. Davis seconded the nomination. The motion passed unanimously.

IV. **Approval for Chairperson, Vice-Chairperson, and Treasurer to sign all forms required by the bank to open the account**

Chairperson Davis requested approval for the Chairperson and Vice-Chairperson/Treasurer to sign all forms required by the bank to open the account.

A motion for approval was moved by President Joe Pickens, seconded by Wendell Davis, and unanimously approved.

V. **Other Business**

- President Pickens gave an update on the progress of the Student Housing project.

The meeting was adjourned at 1:40 p.m.