

# COROEBUS FOUNDATION

First Annual General Meeting  
January 18, 2020  
10 am EST

## MINUTES

10.03am Call to Order

Attendance; Andre Meadows, Zawadi Williams-Murray, Taraje Williams-Murray, Cheryl Williams, Brian Witt & Adam Marcus

Executive Directors Report; NYS certification 8/30/19, Articles of Organization amended, TD Bank account, Bylaws drafted, Conflict of Interest Policy drafted, Mission & Programs

Appointed Board of Directors; Taraje Williams-Murray-President, Zawadi Williams-Murray-VP/Treasurer & Andre Meadows-VP/Secretary

Ratified Bylaws, Conflict of Interest Policy & Amended Articles of Organization

New Business

- Program Descriptions; Gentrification, Entrepreneurship STEAM & Judo timeline and scaling
- Horizontals; suicide & abuse prevention policies and procedures, onboarding & training, identifying & preventing grooming, whistleblower policy & firsthand accounts, measuring impacts & outcomes
- 501(c)3; Form 1023 submission sometime this summer; specific activities & affiliates
- Fundraising; grantwriting & event
- Affiliates & Volunteers; sports/clinical psychologist, current elite athlete(s), lawyer and CPA

Open Dialogue

11.03am Adjournment