MINUTES

Board of Trustees Special Meeting
Thursday, June 18, 2026 – 10:30 AM
In-Person and Zoom Meeting

Participating Board Members: Donald L. Hense, Chair; Patricia A. Brantley, Chief Executive Officer; and Sue P. White participated in person. Victor E. Long, Secretary; Darrin L. Glymph, Treasurer; Carol Thompson Cole, Eric McKinley King, Jeanette Mendes, and Chris White, participated via Zoom.

Staff Members in attendance were: Ken Cherry, Chief of Staff; Kimberly Campbell, Senior Advisor; and Monique Miller, Director of Performance Reporting and Evaluation.

Call to Order. The meeting was called to order by Donald L. Hense, Chair at 10:32 AM.

Approval of the Agenda. Donald L. Hense, Chair presented the agenda for approval. On a motion by Sue P. White and second by Eric McKinley King, the Board unanimously approved the June 18, 2026 meeting agenda by a roll call vote (8-0).

Board Resolution. Darrin L. Glymph, Chair of the Finance Committee, updated the Board on Friendship's current bond refinancing status. Mr. Glymph summarized the actions taken to date and reviewed the proposed bond resolution prior to the Board's vote.

On a motion by Victor E. Long and second by Chris White, the Board unanimously approved the bond refinancing resolution as presented by a roll call vote (8-0). Darrin L. Glymph recused himself.

On a motion by Victor E. Long and second by Sue P. White, the Board unanimously voted to adjourn the meeting by roll call vote (9-0).