

**Penny Trust Fund Board Meeting
November 4, 2020 at 10:00 am
Zoom Meeting**

<https://zoom.us/j/96567972640?pwd=dWJBTC9DQnl5WHh4MzA5Qkh4Q1RXZz09>

Meeting ID: 965 6797 2640

Password: PTF2020

Telephone Audio: 1-929-205-6099 or 1-312-626-6799 Telephone Password: 562508

AGENDA

1. Call to Order
 - *Meeting was called to order by Treasurer McMillan at 10:00am*
2. Roll Call
 - *Roll was taken with quorum present*
3. Approval of Minutes of November 13, 2019 meeting
 - *Minutes were unanimously approved with a motion made by Dr. Harris and a second by Ms. Filmore.*
4. Financial Status
 - *Ms. Daria Story, Treasurer's Office, reviewed the financials.*
5. Disbursements
 - A. Alabama Department of Public Health
 - *Funds will be used for the Alabama Drug Assistance Program and other similar programs*
 - B. Alabama State Board of Education
 - *Funds will be used for high-risk public school disease prevention.*
 - *Disbursement requests from the Department of Public Health and the Board of Education were approved with a motion by Ms. Filmore and a second by Mr. White.*
6. Other Business
 - *There was no other business*
7. Adjourn