



Crime Victim Assistance Center
Eastland County Crisis Center, Inc.

EASTLAND COUNTY CRISIS CENTER, INC.



Children's Advocacy Center
Justice, Hope, and Healing

BOARD OF DIRECTORS Regular Board Meeting Agenda for: Wednesday, November 29, 2023- 12:00 pm – Eastland County Crisis Center Offices

1. Call to Order Jamie Thomas
2. Presentation- Staff Activity Report/Introduction of Program Director Genesa Camacho
3. *Discussion and Action on Voluntary Board Resignation of Lee Williams Jamie Thomas
4. *Discussion and Action on Board of Directors Application, Blakeney Hodges Jamie Thomas
5. Personnel Matter- Matter to be discussed in Executive Session Jamie Thomas
6. *Discussion and Action- Election of Board Officers- 1-year terms- for: Jamie Thomas
 - a. Board President
 - b. Board Vice-President
 - c. Board Secretary
 - d. Board Treasurer
 - e. Board Parliamentarian
7. *Discussion and Action- Election of Board Committees members- 1-year terms for: Jamie Thomas
 - a. Fundraising Committee and Chairperson
 - b. Finance Committee and Chairperson
8. *Discussion and Action to appoint Board Pres. as Authorized Official on FY24 grants Jamie Thomas
9. *Discussion and Action on Regular Board Minutes from October 11, 2023 Jamie Thomas
10. Presentation - Regular Monthly Reports- October Jamie Thomas
 - a. Fundraising Committee Report- Genesa Camacho
 - b. Finance Committee Report- Derrick Saucedo/Susan Locke
 - c. Executive Director- Genesa Camacho
11. *Discussion and Action on Policy and Procedure- Travel Reimbursement Gena Camacho
Revision of Policy and Procedures to meet grant requirements for FY24
12. Upcoming Events: Gena Camacho
 - a. Executive Director- Planned PTO for December
 - b. Next Board Meeting: January 9, 2023
 - c. Community Events:
 - i. Angel Tree – November 17-December 13
 - ii. Christmas Caroling from Nov 27-December 15
13. Adjourn Meeting Jamie Thomas

The Board may vote and/or act upon any of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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