**BOARD OF DIRECTORS**

**Regular Board Meeting Agenda for:**

**Wednesday, October 11,2023- 12:00 pm – Eastland County Crisis Center Offices**

1. **Call to Order Buck Williams**
2. **Executive Session Buck Williams**
   1. **Personnel Matters pursuant to Section 551.071 of the Texas Government Code**
3. **\*Discussion and Action on items discussed in Executive Session Buck Williams**
4. **\*Discussion and Action to accept the voluntary resignation of Buck Williams  
   Board Member Susana Jackson**
5. **\*Discussion and Action on Regular Board Minutes from Regular Board Buck Williams  
   Meeting September 27, 2023**
6. **Presentation - Regular Monthly Reports- August** 
   1. **Finance Committee Report- Derrick Saucedo/Susan Locke**
      1. *Status of Monthly Financial Reporting*
      2. *Status of FY23 Grants Ending- HHSC payback balance*
   2. **Executive Director Report- Genesa Camacho**
      1. *MS Doss Foundation Application- Private funding foundation grant   
         with a deadline for application of October 23, 2023*
      2. *Personnel Updates- Program Director & Community Outreach Manager*
7. **\*Discussion and Action to approve FY24 Budget Derrick Saucedo**
8. **\*Discussion and Action on MS Doss Foundation Resolution/Affidavit Genesa Camacho**
9. **\*Discussion and Action on HIPAA Policy Manuals with appointed officers Buck Williams   
   for FY24 Grant Year** 
   1. **HIPAA Privacy Manual**
   2. **HIPAA Security Manual**
10. **\*Discussion and Action on Policy and Procedures Revisions for FY24 Brad Stephenson**
    1. **Addition of the Open Meetings Act into Policy-**  *Inclusion of OMA practices as it relates to Board meetings, training, and procedures*
11. **\*Discussion and Action on Board Terms for Buck Williams**
    1. **Jamie Thomas**
    2. **Brad Stephenson**
    3. **Devony Norris**
12. **\*Discussion and Action on Board Executive Officers Buck Williams**
    1. **Board President**
    2. **Board Vice-President**
    3. **Board Treasurer**
    4. **Board Secretary**
    5. **Board Parliamentarian**
13. **\*Discussion and Action on Board Committees Buck Williams**
    1. **Finance Committee- Appointees and Chairperson**
    2. **Fundraising Committee- Appointees and Chairperson**
14. **Upcoming Events: Genesa Camacho**
    1. Next Board Meeting: November
    2. Domestic Violence Awareness Month- October
15. **Adjourn Meeting Buck Williams**

*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.*