**BOARD OF DIRECTORS**

**Regular Board Meeting Agenda for:**

**Monday, September 12, 2022- 4:30 pm – Eastland County Crisis Center Offices**

1. Call to Order Jamie Thomas
2. \*Discussion and Action on Regular Board Minutes from August 8, 2022 Jamie Thomas
3. \*Discussion and Action on Regular Monthly Financial Reports for July 2022 Susana Jackson
4. \*Discussion and Action –Resignation of Board Member, Betty Galvan Jamie Thomas
5. \*Discussion and Action- Adjustment to FY23 Budget Line Items to include Buck Williams  
   funds allocated for the cost of consultant for the Executive Director annual   
   evaluation
6. Presentation - Regular Monthly Reports- August Susana Jackson/ECCC Staff
   1. Fundraising Committee Report- Susana Jackson
   2. Finance Committee Report- Susana Jackson
   3. Executive Director Monthly Report- Genesa Camacho
7. Upcoming Events: Genesa Camacho
   1. Next Board Meeting: October- TBD   
      *(Regular Board Meeting date in October is a holiday)*
   2. Kathleen Jackson Boots and Bags Bingo- September 24, 2022
8. 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.*