



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 Meeting Agenda for:

Monday, May 9, 2022 4:30 pm- Wednesday, May 11, 2022 5:00 pm- Electronic Meeting

1. Call to Order Jamie Thomas
2. *Discussion and Action on Minutes from March 14, 2022 Regularly Scheduled Board Meeting Jamie Thomas
3. *Discussion and Action on Minutes from March 2, 2022 Specially Called Board Meeting Jamie Thomas
4. *Discussion and Action on 2022 Regular Monthly Financial Reports which are the Profit & Loss Reports, Balance Sheets, and Invoice Spreadsheets for:
a. January 2022
b. February
c. March 2022 Susana Jackson
5. *Discussion and Action on Agency Budget Revision Jamie Thomas
 - a. Increase Comadres annual funding allocation in FY22 Budget to \$1,000
6. Presentation: May 2022 Regular Monthly Reports from Board Committees Susana Jackson
 - a. Finance Committee
 - b. Fundraising Committee
7. Presentation: Executive Director Genesa Camacho
 - a. March 2022 Regular Monthly Report from Executive Director
 - b. April 2022 Regular Monthly Report from Executive Director
8. General Information- Upcoming Events Jamie Thomas
 - a. Volunteer Appreciation Dinner- May 12, 2022
 - b. The next regularly scheduled Board Meeting is set for June 6, 2022
9. 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.