



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 Meeting Agenda for: Thursday, January 20, 2022 at 4:30 pm- ECCC Offices

1. Call to Order Jamie Thomas
2. Presentation: Introduction of New Hires Genesa Camacho
  - a. Christina Jackson, Counselor
  - b. Claudia Alegria, Client Services Coordinator
3. Discussion and action on Minutes from November 15, 2021 meeting Jamie Thomas
4. Discussion and action on Minutes from December 30, 2021 meeting Jamie Thomas
5. Discussion and action on 2021 Regular Monthly Financial Reports: Oct.-Dec Sean Edwards
  - a. Profit & Loss Reports
  - b. Balance Sheets,
  - c. Invoice Spreadsheets
6. Discussion and action on Board Resolution for VOCA FY23 Grant Jamie Thomas
7. Discussion and action on proposed Policy & Procedure revision Genesa Camacho
  - a. Modifying requirement for ECCC staff serving on-call to live within 30 miles of ECCC offices
8. Board Committee Presentations: Susana Jackson
  - a. 2021 Regular Monthly Report- Finance Committee-
  - b. 2021 Regular Monthly Report- Fundraising Committee
9. Executive Director Presentation: Genesa Camacho
  - a. 2021 Regular Monthly Report- November 2021
  - b. 2021 Regular Monthly Report- December 2021
  - c. COVID protocol and recent quarantine
10. Personnel: Executive Director's 90 Day Evaluation Jamie Thomas
11. General Information: Upcoming Events Genesa Camacho
  - January- Stalking Awareness Month
  - February- Teen Dating Violence Awareness and Prevention

**Next Board Meeting: February 14, 2022**
12. 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.*