



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: Monday, August 8, 2022- 4:30 pm – Eastland County Crisis Center Offices

1. Call to Order Jamie Thomas
2. Introduction of Prevention Educator- Jessica Huckaby Genesa Camacho
3. *Discussion and Action on Minutes from Jamie Thomas
 - a. June 13, 2022- Regular Board Meeting
 - b. June 28-30, 2022- Electronic Board Meeting
4. *Discussion and Action on Regular Monthly Financial Reports for: Susana Jackson
 - a. May 2022
 - b. June 2022
5. *Presentation: Executive Director Reports for June & July including service numbers agency activities, and budget reporting and projection. The budget information was presented and approved by the Finance Committee for presentation to the Board Genesa Camacho
6. Board of Directors' Workshop: The Board of Directors will meet to review & discuss its strategic vision, identity, objectives, and expectation for FY23 and beyond Buck Williams
7. *Discussion and Action from Board of Directors' Workshop- The Board of Directors will take applicable action resulting from its Workshop on the following: Buck Williams
 - a. Eastland County Crisis Center Board of Directors' Bylaws
 - b. Eastland County Crisis Center Policy and Procedures Manual
8. Upcoming Events: Genesa Camacho
 - a. Next Board Meeting: September 12, 2022
 - b. Kathleen Jackson Boots and Bags Bingo- September 24, 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.