



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, June 13, 2022 at 4:30 pm- ECCO Offices

1. Call to Order Jamie Thomas
2. Personnel: Jamie Thomas
  - a. Introduction of New Hire, Veronica Gentry Prevention Educator
  - b. Semi-Annual Evaluation of Executive Director by Board of Directors
3. \*Discussion and Action on Minutes May, 3, 2022 for Specially Called Board Meeting Jamie Thomas
4. \* Discussion and Action on Minutes – May 9, 2022 Electronic Board Meeting Jamie Thomas
5. \* Discussion and Action on Regular Month Financial Reports which are the Profit & Loss Reports, Balance Sheets, and Invoice Spreadsheets for: Susana Jackson
  - a. March 2022
  - b. April 2022
6. \*Discussion and Action on CAC TX FY23 Grant Resolutions Jamie Thomas
  - a. CAC TX VOCA FY23- Stating Genesa Camacho as Authorized Official
  - b. CAC TX HHSC FY23- Stating Genesa Camacho as Authorized Official
7. Presentation: Regular Monthly Reports Susana Jackson, Genesa Camacho & Susan Locke
  - a. Executive Director Report including:
    - i. Overview/Update of Current Grants Statuses for FY22 & FY23
  - b. Finance Committee Report including:
    - i. Pay Scale Report- Review of recommended pay increase for current and future employees; Item will be on Board Agenda for discussion/action in August
  - c. Fundraising Committee Report including:
    - i. Updates on Boots & Bags Bingo event
8. General Information: Upcoming Events Genesa Camacho

**Next Regularly Scheduled Board Meeting: August 8, 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.*