

EASTLAND COUNTY CRISIS CENTER
Electronic Board of Directors' Meeting
February 15- February 17, 2023
MINUTES

Members present: Responding electronically by email: Derrick Saucedo, Devony Norris, Felicia Minney, Jamie Thomas, Nicole Desmond, Jason Weger, Susan Crozier, Susana Jackson, Buck Williams, Genesa Camacho- Executive Director

1. Meeting opened February 15, 2023, at 12:09 pm, via e-mail from Buck Williams, Board President

2. Approve the Minutes from the January 9, 2023 Regularly Schedule Board Meeting

By virtue of the first response, Devony Norris, made the motion to approve the minutes. Felicia Minney provided the second. Motion carried unanimously.

3. Discussion and Action to make the following individual ECCC Bank Signatories –

- Lee Buck Williams, Board President
- Devony Norris, Board- Vice President
- Derrick Saucedo, Board Treasurer

By virtue of the first response, Devony Norris, made the motion to approve the minutes. Felicia Minney provided the second. Motion carried unanimously.

4. Discussion and Action to remove the following individual ECCC Bank Signatories –

- Susan Crozier, Former Board Treasurer
- Jamie Thomas, Former Board President

By virtue of the first response, Devony Norris, made the motion to approve the minutes. Felicia Minney provided the second. Motion carried unanimously.

5. Meeting adjourned/closed February 17, 2023 at 12:00 pm.

Prepared and submitted by Jamie Thomas, Secretary:

_____ Signature

Approved by Board on: _____ Date

_____ Presiding Board Member Signature