

**EASTLAND COUNTY CRISIS CENTER**  
**Special Called Electronic Board Meeting**  
**January 26, 2022 – January 28,2022**  
**MINUTES**

**Members present:** Responding electronically by email: Susana Jackson, Susan Crozier, Lee Williams, David Hullum, Felicia Minney, Jamie Thomas, Russell Reid, Jason Weger, Brad Stephenson, Betty Galvan (by text), Gena Camacho, ED, Sean Edwards, Finance/Grant Manager, Trinity Dempsey, CAC Director.

**1. Meeting opened January 26, 2022, at 9:00 am, via e-mail and text from Executive Director, Gena Camacho, as directed by Jamie Thomas, President.**

**2. Discussion and action on Board Resolution for VPCA F23 Grant.** Jamie Thomas made a motion to approve via email. Lee Williams provided the second via email. Motion carried.

**3. Meeting adjourned/closed January 28, 3:00 pm, by Jamie Thomas, President, via e-mail.**

Prepared and submitted by Susan Crozier, Secretary:

\_\_\_\_\_Signature

Approved by Board on: \_\_\_\_\_Date

\_\_\_\_\_Presiding Board Member Signature