

EASTLAND COUNTY CRISIS CENTER
Regular Board Meeting
Monday, June 13, 2022
MINUTES

Members Present: Susana Jackson, Jamie Thomas, Buck (Lee) Williams, Susan Crozier, Felicia Minney, Brad Stephenson, Devony Norris, Nicole Desmond – CPS Liason, Gena Camacho – Executive Director

1. Call to Order at 4:38 pm by Jamie Thomas, President.

2. New Hire, Veronica Gentry. Gena Camacho, ED announced that Veronica Gentry, who was to be introduced at this meeting, resigned the previous Saturday. Two good candidates have been identified for the job and the job should be filled quickly.

Executive Session

Board went into Executive Session at 4:53 pm, as requested by Buck Williams. Executive Session ended at 5:20 pm. When Regular Meeting resumed, Brad Stephenson made a motion to table the Semi-Annual Evaluation of the Executive Director until September 2022 or until a professional can be hired to do an annual evaluation on this position, predicated on input from staff and volunteers. Buck Williams provided the second. Motion carried.

3. Discussion and Action on Minutes from May 3, 2022 Special Called Board Meeting.

Motion to approve minutes as written made by Brad Stephenson. Second provided by Felicia Minney. Motion carried.

4. Discussion and Action on Minutes from May 9, 2022 Electronic Regular Board Meeting.

Motion to approve minutes as written made by Brad Stephenson. Second provided by Felicia Minney. Motion carried.

5. Discussion and Action on 2022 Regular Monthly Financial Reports – Profit & Loss, Balance Sheet, and Invoice Spreadsheet.

a. March 2022 reports were presented approved as a part of the previous May 9, 2022, Electronic Board Meeting

b. April 2022 reports were presented and discussed. Buck Williams made a motion to accept these Financial Reports. Susana Jackson provided the second. Motion carried.

6. Discussion and Action on CAC TX FY23 Grant Resolutions

a. CAC TX VOCA FY23 – Resolution designating Genesa Camacho as Authorized Official. Buck Williams made a motion to make the necessary change to Genesa Camacho as Authorized Official on these grants. Devony Norris provided the second. Motion carried

b. CAC TX HHSC FY23 - Resolution designating Genesa Camacho as Authorized Official. Buck Williams made a motion to make the necessary change to Genesa Camacho as Authorized Official on these grants. Devony Norris provided the second. Motion carried

7. Presentation: May 2022 Regular Monthly Reports

a. Gena Camacho presented a draft with graphs of grant spending status, indicating estimates of spending across the various grants as of April 2022. Executive Director report for May 2022 also provided to Board. Documents attached.

b. Susana Jackson provided copies of the proposed updates to the recommended pay increase for current and future employees. The finalized payscale chart will be submitted to the Board for approval during the August meeting.

c. Fundraising Committee – Boots and Bags Bingo will be held September 24, 2022.

8. General Information – Upcoming Events

Next regularly scheduled meeting will be on August 8, 2022.

9. With no further business to conduct, meeting was adjourned 5/11/2022 at 6:08 pm by Jamie Thomas, President.

Prepared and submitted by Susan Crozier, Secretary:

_____Signature

Approved by Board on: _____Date

_____Presiding Board Member Signature

