

EASTLAND COUNTY CRISIS CENTER

Board of Directors Meeting

March 15, 2023- 12:00 pm

MINUTES

Members Present: Jamie Thomas, Susan Crozier, Susana Jackson, Jason Weger, Nicole Desmond, Lee "Buck" Williams, Devony Norris, Genesa Camacho, Executive Director, Susan Locke, Finance/Grant Manager, and Trinity Dempsey, CAC Program Director

ECCC Staff In Attendance: Maria Hernandez, CVAC Bilingual Advocate, Olivia Jackson, CVAC Victim Advocate, Callie Boyd, CAC Victim Services Specialist I, Tina Byrd, Victim Services Specialist II, Christina Jackson, ECCC Counselor, and Jessica Huckaby, ECCC Prevention Educator

1. Meeting opened at 12:07 p.m. by Buck Williams

2. Voluntary Removal of Board Secretary

Jason Weger made motion to remove Jamie Thomas as Board Secretary. Devony Norris provided second, Motion carried unanimously.

3. Election of new Board Secretary

Jason Weger made motion to elect Devony Norris as Board Secretary. Buck Williams provided second. Motion carried Unanimously.

4. Approved the Minutes from the February 15-February 17, 2023

Jason Weger made motion to accept the minutes. Susan Crozier provided the second. Motion carried unanimously.

5. Finance Committee Report

Buck Williams made a motion to table until next meeting. Jason Weger provided second. Motion carried unanimously.

6. Yearly Audits Requirements

Jason Weger made the motion to accept yearly audit. Buck Williams provided the second. Motion carried unanimously. Matrix of requirements project to be completed by fall.

7. FY24-SAPCS and OVAG Grant Resolutions

Susan Crozier made a motion for SAPCS grant resolution. Susana Jackson provided the second. Motion carried unanimously.

Susana Jackson made motion for OVAG grant resolution. Jamie Thomas provided the second. Motion passed unanimously.

8. 2022/23 Regular Monthly Financial Report

Buck Williams made a motion to table until next meeting. Jason Weger provided the second. Motion passed unanimously.

9. Executive Director Report

Discussion on providing services to Comanche County and if numbers warrant asking for some financial support from Comanche governmental agencies.

HHSC Monitoring Visit showed delinquencies in executive director evaluation, fund raising and board training.

10. Upcoming Events

Board Training Day in the future. Child Abuse Awareness/Sexual Assault Awareness Month trying to get prizes and Ruben Zarate trying to get toy donations and Jackson Family

donated \$300 for Blue Day Prizes. CAC is in need of snacks and Jackson Family donated \$800.

11. Adjourn Meeting

Buck Williams made motion to adjourn at 12:40 p.m. March 15, 2023. Devony Norris provided second. Motion passed unanimously.

Devony Norris, Board Secretary

Approved by Board on: _____ Date

_____ Presiding Board President
