EASTLAND COUNTY CRISIS CENTER, INC.

Crime Victim Assistance Center
Eastland County Crisis Center, Inc.

Children's Advocacy Center
Justice, Hope, and Healing

BOARD OF DIRECTORS
Regular Board Meeting Agenda
Tuesday, January 27, 2026

1.	Call to Order	S. Jackson
2.	Discussion and Action on Board Minutes from November 2025	S. Jackson
3.	Audit Presentation; Discussion and Action on final audit report	S. Jackson
4.	Presentation – Staff Activity Report	B. Sattarphai
5.	Discussion and Action on August, September, October, and November Financials and Bank Reconciliations	D. Saucedo
6.	Discussion and Action on Strategic Plan for 2025-2030	B. Sattarphai
7.	Executive Session – As necessary	S. Jackson
8.	Next Board Meeting: February 24, 2026 at 4:30 PM	
9.	Adjourn Meeting	S. Jackson