

Living Alternatives

Agenda of Board Meeting

January 13, 2025

Notice is hereby given that on January 13, 2025, the Board of Directors of Living Alternatives will hold a regular meeting at 4:00 PM inside of Living Alternatives 101 W. Crawford St. The subjects to be discussed or upon which any formal action may be taken are listed below. Agenda Items to be discussed or considered or upon which any formal action may be taken are listed below. Agenda items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER-

Prayer/Story

Members Present/Absent

2. CONSENT AGENDA

A. Frank Campos- Audit Report

B. Review and Approve Board Minutes-

- November 18, 2024 -Monthly Held Board Meeting

C. Receive and Review Crockett Operations

- Board Meeting Minutes -
- Clinic Operations
- Non-Profit Application Status

3. REPORTS, DISCUSSION, AND INFORMATION ITEMS

A. Financial Report-Palestine prepared by Kay Johnson

B. Census Report-Palestine prepared by Gail Bayless

C. Mckayla Warren- Introduction

D. Update Contact Info on file

4. ITEMS FOR CONSIDERATION/ACTION

A. Schedule for Minutes & Agendas

B. Possible conflict for next meeting

C. **February 10th, 2025, Next Board meeting date**

Executive Session:

5. A. *Board Member training /PreBorn*

B. *Bids for Construction – update w/TPCN*

C. *Director Evaluation*

D. *Staff Guidelines*

E. *Christmas Appreciation Lunch 2025*

Reconvene from Executive Session for Action Relevant to Items 5 A-D

6. Adjourn

THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACTS PRIOR TO 4:00PM JANUARY 10, 2025.