

Living Alternatives

Agenda of Board Meeting

October 21, 2024

Notice is hereby given that on October 21, 2024, 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. Review and Approve Board Minutes-

- September 9th, 2024 -Monthly Held Board Meeting

B. 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

4. ITEMS FOR CONSIDERATION/ACTION

A. Discussion of Board Terms

B. Policy updates

- 1.Policies and procedures manual
- 2.Political Policy
- 3.Media Policy
- 4.Regulatory Policy
5. Subpoenas/Lawsuit Policy
6. Statement of Faith
7. Code of Christian Conduct
- 8.Disciplinary Policy for Staff /Volunteers
9. Volunteer-Staff Safety Policy

C. November 21, 2024 Next Board meeting date

5. Personnel

Executive Session:

- A. New Hire/Training
- B. Ultrasound Machine
- C. Donor Bid
- D. TPCN Policy Change
- E. Anniversary Pay

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

6. Adjourn

THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACTS PRIOR TO 4:00PM OCTOBER 18, 2024.