



September 9, 2024 Board Meeting Agenda
4pm-101 W Crawford St
Palestine, Tx 75801

Opening Prayer

Roll Call:

- | | |
|---|--|
| <input type="checkbox"/> Kevin Willmott-President | <input type="checkbox"/> Maria Mathis-Board Member |
| <input type="checkbox"/> Jonathon Musser-Vice-President | <input type="checkbox"/> Lota Clark – Board Member |
| <input type="checkbox"/> Mirenda Harris-Board Member | <input type="checkbox"/> Kay Johnson-Finance Administrator |
| <input type="checkbox"/> Carolyn Cotton-Secretary/Treasurer | <input type="checkbox"/> Gail Bayless-Office Administrator |
| <input type="checkbox"/> Dana Morgan-Board Member | <input type="checkbox"/> Ruth Hennessee- Exec. Director |
| <input type="checkbox"/> Pam Orr-Board Member | |

Share Good Story

Business Agenda:

- I. Discussion- Welcome our Guest's Sharra Poteet- from First Look Waxahachie
- II. Review and Approve Board Minutes-
August 12, 2024 -Monthly Held Board Meeting
- III. Receive and Review Crockett Operations
Board Meeting Minutes - Monday, August 26th.
Clinic Operations
Non-Profit Application Status
CC Exp. Oct. Need approval for new one and given to a Board member-

- IV. Financial Report-Palestine prepared by Kay Johnson
Add Kay and Ruth to Edward Jones as a signer-
New signers need approval-
- V. Census Report-Palestine prepared by Gail Bayless
- VI. Adjournment of Business Meeting