

**MORRIS COUNTY COLLABORATIVE
REGULAR BOARD MEETING
March 18, 2025
MCC Building**

I. OPENING CEREMONIES

- A) Opening - Greg Frazier 5:36
- B) Prayer - Billy Harmon

II. APPROVAL OF MINUTES Feb 18, 2025

It was motioned by Jerri Chism and Second by Joe Austin that the minutes of the Regular Board meeting of March 18th be approved. the motion carried.

III. FORUM FOR PUBLIC COMMENT

A) John Burrows, pastor of "Jobe House" in Lone Star introduced himself and expressed his support for "Today and Tomorrows

Leaders" and that he will be working with that program.

B) Lisa Lewis advised that although the Blast program is good, they do not have a mentoring program, and that the proposed program by Joe will be helpful.

C) Jack Martin advised that he is behind the "Today and Tomorrows Leaders" program and offer his support.

D) Markena Royal testified on his past, and how he met Joe, while he was in prison. He advised that he was looking for ways to bring something back to the community.

IV. PRESIDENT, VICE PRESIDENT, OFFICE MANAGER REPORTS

A) President - Greg Frazier

1. Greg reported that When the Executive Committee makes a decision not to move forward with an item, there is no need

bring it to the regular Board as if attempting to push through, a personal agenda.

2. Greg is requiring that both he and Joe turn in their key for the storage, to Lisa, and if anyone needs it, they can get it from her

B) Vice President - Jerri Chism (NR)

C) Office Manager - Lisa York

1. Lisa reported that Debbie Dennis will do our taxes for 400.00

2. Lisa advised that upon speaking with Brandi Cave of NTCC, we cannot sponsor a local basketball team such as the "Mav"

V. COMMITTEE REPORTS

1. Nomination - Joe Austin

Joe reports that it is his desire to bring in Joe Burrows as a new Board member

2. Resource & Community Health Management - Maudie Peters

Maudie reports that the Juneteenth will be celebrated on June 21, 2025 and that the paperwork for the insurance has been submitted. She also advised that on June 7th Titus regional will be hosting the Gala Function in Mt Pleasant. A list was compiled of those who wish to attend. Maudie concluded by reminding us of the Job Fair hosted by the Workforce Solution on April 21, 2025 this location.

VI. SUBJECTS TO BE DISCUSSED or UPON WHICH FORMAL ACTION MAY BE TAKEN

1. Discussion and approval of Monthly Grant Financial Report for February 2025

It was motioned by Jerri Chism and second by Charlie Young that the report be approved. The motion carried

2. Discussion and approval of Treasurer's report

Daryl Martin reported that he contacted the Texas Heritage Bank to request check duplicates as was asked by NTCC.

The bank advised that with our current book which is corporate that it couldn't be done. Jerri Chism has proposed

a way in which we could meet that request. It was motioned by Jerri Chism and second by Maudie Peters that the

report be approved. The motion carried

3. Discussion and approval of hiring CPA Debbie Dennis to do our taxes for 400.00

It was motioned by Daryl Martin and second by Jerri Chism that we hire Debbie Dennis to do our taxes. The motion carried

4. Discussion and approval for allowing Diana Williams with the Youth Empowerment and Mentor program to use the building

for meetings.

Lisa York reported that she had not heard from her. Phone calls and emails were not answered. It was reported that she was ill.

Greg asked Daryl Martin to check with her husband, Thomas Williams who works here in town to let her know that we are

trying to reach her. It was motioned by Daryl Martin and second by Billy Harmon that this item be tabled until the next Board meeting, allowing time for Lisa to hear from her. The motion carried

5. Discussion and approval of streamlined Nomination form and attachments.

Joe Austin presented the old and proposed form and advised that he streamlined it from three pages to two, and added a space for the address and phone number. It was motion by Daryl Martin and second by Charlie Young to accept the propose nomination form. The motion carried

6. Discussion and resolution for the missing receipts for the WOP Thanksgiving

Dinner. Jerri Chism reported paying some of the receipts. It was motioned by Billy Harmon and second by Daryl Martin that this item be tabled until the next Regular Board meeting. The motion carried

VII. ANNOUNCEMENTS

1. Job Fair April 21, 2025 MCC Building
2. Gala Function June 7, 2025 Mt Pleasant Airport
3. All-Grantee meeting July 14-17, 2025 Victoria Texas

VIII. ADJOURNMENT

Close out prayer by Pastor Charlie Young