

**MORRIS COUNTY COLLABORATIVE
REGULAR BOARD MEETING (Minutes) April 15, 2025**

I. OPENING CEREMONIES

- A) Opening - Greg Frazier
- B) Prayer - Joe Austin

II. APPROVAL of MINUTES

It was motioned by Charlie Young and Second by Jerri Chism that this item was tabled until the presentation of the March 18,2025 Minutes.

III. FORUM FOR PUBLIC COMMENT (None)

IV. PRESENTATION

- A) Chuck Clemons (EMA)
Mr Clemons provided information of the status of the cleanup operation in Lone Star, the resources provided, and the response of those that assisted in that tornado disaster.
- B) He advised how he was authorized to establish a partnership with Morris County in regards to United Way, and expressed his desire to do so through MCC.
- C) Brandi Cave advised that MCC is not a 501C organization, but is their own entity, with the College (NTCC) being the fiscal agent.
- D) Brandi further advised that our relationship with them will end in 2026.

V. PRESIDENT, VICE PRESIDENT, OFFICE MANAGMENT

- A) President - Greg Frazier
 1. Greg asked if we had discussed bringing any new members to the Board. Joe Austin reported that he had previously introduced, and suggested that we recruit Pastor John Burrows as a new member.
 2. Greg asked about the status of the Tape recorder. Joe Austin reported that it was on order, and will be in this coming Saturday
- B) Vice President - Jerri Chism
 1. Jerri advised that MCC donated water, Gatorade, and cokes to the disaster relief in Lone Star
- C) Office Manager - Lisa York
 1. Lisa reported that she has all the paperwork for Debbie Dennis

VI. COMMITTEE REPORTS

- A) Community Liaison - Maudie Peters
 1. Maudie expressed her gratitude to the Baptist Men, who used their tools to cut up fallen trees throughout the disaster area. And she expressed her appreciation to Jay's from Tyler
 2. She reminded of the Job Fair to be held here on April 22, 2025
- B) 1. Nominating Committee - Joe Austin

Joe reported that the Annual election of officers will be on May 20, 2025. The elected positions will be: President, Asst Treasurer, and Asst Secretary

2. Joe recommended bringing John Burrows onto the Board. It was motioned by Billy Harmon and second by Jerri Chism that this item be tabled. The motion carried

VII. SUBJECTS TO BE DISCUSSED OR UPON WHICH FORMAL ACTION MAY BE TAKEN

1. Discussion and approval of Monthly Grant Financial report for April 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

It was motioned by Charlie Young and second by Billy Harmon that the report be accepted. The motion carried

3. Discussion and approval of MOU agreement with Diana Williams. It was motioned by Maudie Peters and second by Jerri Chism that the agreement be accepted. The Motion carried.

4. Discussion and possible action of May election Tabled, no action taken

5. Discussion and possible action for Emergency Management to use the MCC building as a site for intake action of local disasters.

6. Discussion and possible action to partner with United Way for a Long Term Recovery Fund Items 5 & 6 were tabled no action taken

7. Discussion and possible action regarding Dr. Felicia York with the Learning Team. It was motioned by Daryl Martin and second by Joe Austin that Dr. York conducts her discussions with various MCC individuals or groups.

The motion carried.

8. Discussion and approval of hiring a grant writer. It was motioned by Daryl Martin and second by that we first contact Bini Coleman, and then Mendy Robertson as the Grant Writer for MCC.

9. Discussion and approval of providing meals/snacks for "Today and Tomorrows Leaders boys program of 100.00 a month

This item was modified by Greg Frazier to increase the amount to 400.00 It was motioned by Charlie Young and second Daryl Martin that meals and snacks will be provided at cost of up to 400.00 monthly. The motion carried.

10. Discussion and approval for Juneteenth event and budget for June 21st

It was motioned by Billy Harmon and second by Daryl Martin that the budget of the Juneteenth event is not to exceed 4000.00 plus the 10% override totaling 4400.00

VIII. ANNOUNCEMENTS

1. Job Fair April 22, 2025

2. Spring Fling May 10, 2025

3. Titus Regional Gala June 6, 2025

IX. ADJOURNMENT/CLOSING PRAYER

Pastor Charlie Young