

MORRIS COUNTY COLLABORATIVE
(Minutes)
EXECUTIVE COMMITTEE MEETING
May 6, 2025

I. OPENING CEREMONIES

- A) Opening Greg Frazier 5:39 PM
- B) Prayer: Joe Austin

II. Approval of Minutes

It was motioned by Billy Harmon and second by Jerri Chism that this item be tabled until the next Regular Board Meeting
The motion carried

III. PRESIDENT, VICE PRESIDENT, OFFICE MANAGER REPORTS

A) President - Greg Frazier

Greg reported that SAB has been using the building for those in the community seeking assistance from damages from the tornado disaster. He has been letting them in, and locking up after them when they leave.

B) Vice President - Jerri Chism

No Report

C) Office Manager - Lisa York

A) Lisa reported that only 19 people showed up at the Job Fair

B) Lisa advised that all who wish to go to Victoria needs to get in touch with her.

IV. DISCUSSION AND ACTION ITEMS

1. Discussion and action of the following expenditures to move to the regular Board agenda for approval
 - a. Reimbursements of 97.17 to Lisa York for purchases of food items for the April training with BiNi Coleman.
Motion was made by Jerri Chism and second by Daryl Martin that Ms York be reimbursed. The motion carried
 - b. Reimbursements of 34.18 to Maudie Peters for the purchase of donuts for the Job Fair on April 22, 2025
It was motioned by Jerri Chism, and second by Daryl Martin that Ms Peters be reimbursed. The motion carried
 - c. Charge expense for 75.00 to replace lock that was broken during a break-in at the Jenkins storage building
It was motioned by Jerri Chism and second by Billy Harmon that the 75.00 be paid. The motion carried.
 - d. Joe Austin is requesting 1000.00 to pay the tuition for 5 young boys from the Tomorrows Leaders group to attend NTCC's Kid Discovery College in July.

Greg Frazier proposed that we should send as many boys as we could, and suggested that we increase the amount to 2000-4000.00 for 10 young boys are more. The motion was made by Billy Harmon and second by Daryl Martin
The motion carried.

Discussion items with BiNi Coleman

1. By-Laws

Ms. Coleman advised that there were some items regarding bringing in more Board members and board Terms that may need to be clarified. At some point in the future, we should consider clarifying the language

2. Election of Officers Ms Coleman reminded us that according to the By-laws we are scheduled for an election for at our next regular Board Meeting in May, and that we will lose some members of the board and should take actions

replace them. Again, Joe Austin reminded us of his attempt to bring in John Burrows

3. Recruiting new Board members (refer to item #2 above)

4. Hogg Foundation request for information

We were reminded that all information had to be submitted by May 15, 2025

5. Hiring a Grant Writer

It was motioned by Daryl Martin and Second by Jerri Chism that BiNi Coleman be hired as the Grant Writer for MCC

The motion carried and Ms. Coleman accepted

V. ANNOUNCEMENTS

IV. ADJOURNMENT

Closing Prayer - Billy Harmon