



**MORRIS COUNTY COLLABORATIVE
EXECUTIVE COMMITTEE MEETING
March 4th, 5:30 p.m.**

MCC Building – 200 Jefferson St, Daingerfield, TX 75638

Mission: Create resources and provide education that will improve the overall well-being in our communities.

- I. (5:30 pm) OPENING CEREMONIES - Call to order, Opening Prayer, Roll Call**
- II. (5:35 pm) APPROVAL OF MINUTES**

Consider approval of the Minutes from the February 4th, Executive Committee meeting
- III. (5:40 pm) PRESIDENT, VICE PRESIDENT, OFFICE MANAGER REPORTS**

President/Executive Committee Report – Greg Frazier
Vice President Report – Jerri Chism
Office Manager – Lisa York
- IV. (5:50 pm) DISCUSSION AND ACTION ITEMS**
 1. Discussion and possible action on alarm system for the MCC Building that would ring directly into the Police Station for insurance purposes.
 2. Further discussion and possible action for allowing Diana Williams with the Youth Empowerment and Mentor program to use our facility for meetings. Ms. Williams will be present to speak, and answer follow-up questions.
 3. Discussion and possible action in allowing Lisa to set up an app on her phone that will allow her to adjust the temperature settings in the building from home. And then allowing her to terminate the heat/air on her last day of the week at the office, until a couple of hours before her return on the following week.
 4. Discussion and possible action on Hiring a Grant Writer from the list of names already submitted for such position as per item #VI, 3 of January 21, 2025, meeting.
 5. Discussion and possible action responding to the written proposal submitted by 212 Catalyst, Ms. Bini Coleman.
 6. Discussion and possible action on moving forward with back billing on electric bill with Roach law firm.
 7. Discussion and possible action on Mr. Austin’s proposal for updating the board nominations form.
 8. Discussion and possible action on Mr. Austin’s proposal for a “Today and Tomorrow’s Leaders” boys’ program.
 9. Discussion and possible action on sponsoring MAVS 7th and 8th grade basketball team in Daingerfield.
 10. Discussion and possible action on a quote for the new stencil on front door.

V. (6:30 pm) ANNOUNCEMENTS

VI. (6:40 pm) ADJOURNMENT/CLOSING PRAYER

Approved by Greg Frazier, President, February 27th 2025