



**MORRIS COUNTY COLLABORATIVE
EXECUTIVE COMMITTEE MEETING
February 5th, 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 January 7th, 2025, 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 to order a larger coffee pot to accommodate the number of people who come and drink coffee.

Requested by Beverly Austin:

- a. Two dispensers are \$73.38. Air pot Coffee Dispenser with Pump - 102 oz Insulated Stainless Steel Coffee Carafe - Thermal Beverage Dispenser - Thermos Urn for Hot/Cold Water, Party Chocolate Drinks
2. Discussion and possible action on identity of current keyholders to the MCC building, offices, and storage unit.
 3. Discussion and possible action on alarm system for the MCC Building that would ring directly into the Police Station for insurance purposes.
 4. Discussion and possible action for allowing Diana Williams with the Youth Empowerment and Mentor program to use our facility for meetings.
 5. Discussion and possible action for considering CPAs to file tax return.
 6. Discussion and possible action on property and liability insurance renewal with Bockman insurance.

V. (6:30 pm) ANNOUNCEMENTS

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

Approved by Greg Frazier, President, January 30, 2025