**MORRIS COUNTY COLLABORATIVE**

**REGULAR BOARD MEETING**

**June 17, 2025 5:30 p.m.**

MCC Building – 200 Jefferson St, Daingerfield, TX 75638

**Who We Serve: All residents in Morris County; especially the historically excluded and marginalized communities; youth to senior citizens, homeless, un-and under employed.**

# VISION

MCC listening to all citizens to make their voices be heard. We are striving to bring citizens together to find common goals that will improve the lives of our residents.

**MISSION**

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

# OUR CORE VALUES

1. Accountability (Doing what we say we will do, what we value and valuing what we do)
2. Communication (Talking to each other in the right way, sharing information, listening, speaking openly and without fear).
3. Empowerment (Using our voices for positive change).
4. Equitability (Having a level playing field with an opportunity for everyone).
5. Faith (Believing in what is right and making good on our word; absence of fear).
6. Growth (Being better tomorrow than we were yesterday; leaving a community better than we found it).
7. Integrity (Doing the right things for the right reasons; being honest, demonstrating morality) 8. Teamwork (Working together toward a common goal.)

# 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 April and May regular Board meetings. (pgs 4-9)

1. (5:40 pm) **FORUM FOR PUBLIC COMMENT**

1. (5:45 pm) **PRESENTATIONS –**

# V. (5:55 pm) PRESIDENT, VICE PRESIDENT, OFFICE MANAGER REPORTS

President/Executive Committee Report – Greg Frazier

Vice President Report – Jeri Chism Office Manager – Lisa York

# VI. (6:00 pm) COMMITTEE REPORTS

* MCC Financial Report – Brandi Cave- NTCC (pgs.12-18)
* Benevolence Committee – Daryl Martin
* Community Liaison Committee – Maudie Peters
* Economic & Business Development Committee – Beverly Austin
* Marketing & Communications Committee – Beverly Austin
* Fund Development & Grant Policies Committee – Margine Mims
* Youth Today Committee – Margine Mims and Edwin Mims, Sr.
* Nominating Committee – Joe Austin
* Resource & Community Health Mgmt. Committee

* Training & Education Committee –
* Veterans Affairs Committee –

# VII. (6:15 pm) SUBJECTS TO BE DISCUSSED OR UPON WHICH FORMAL ACTION MAY BE TAKEN (these items were never voted on from the May 20, 2025 meeting)

1. Reimbursement for Lisa York for breakfast and food items spent when BiNi Coleman was here for training in April for $97.17.
2. Reimbursement for Maudie Peters for donuts for job fair on April 22nd for $34.18.
3. Charge expense for lock for Jenkins storage building to be replaced after current lock was damaged in break in for $75.
4. Joe Austin is requesting up to $1,000 for 5 children ($200 per child) from his group of Tomorrow’s Leaders to attend NTCC’s Kids Discovery College in July. *\*\*Update – the program is full and is no longer accepting applications. Mr. Austin may wish to reallocate funds for a different purpose or program for this group, per board approval.* ***(Note: Ms Tammy Heinz from the Hogg foundation has responded further regarding this matter.)***
5. Beverly Austin is requesting to purchase Approval to purchase six 3-hole binders, items for the MCC Agenda and Minutes for 2020, 2021, 2022, 2023, 2024, and 2025.

Also, requesting approval to have copies made of each year’s Agendas and Minutes at NTCC copy center to keep at the MCC building and/or in storage.

(In case of a fire, we have another set).

Requesting approval of the purchase of two 3-hole binders for copies of Marketing Ads, flyers, etc.

1. Ms. Mims is requesting to purchase 4 clothing racks from Amazon at $20.97 each. The purpose for the racks is for men and women’s clothing that has been donated to Ms. Mims and she wants them donated to the community and the racks will be used to hang the clothes for display. ***(Note: Two clothing racks have been donated to MCC and are in the back room).***
2. Discussion and action on proposal by Ms. Diana Williams of “A Gentle Touch Works” and “YES” program on meeting dates and curriculum.
3. Discussion and action to approve the hiring of Ms. BiNi Coleman as grant writer.
4. Discussion and action on board officer election.

**VIII.** (6:50 pm) **ANNOUNCEMENTS**

# IX. (7:00 pm) ADJOURNMENT/CLOSING PRAYER

*Approved by Greg Frazier, President, June 12th, 2025*













