

**MORRIS COUNTY COLLABORATIVE
EXECUTIVE COMMITTEE MEETING (Minutes)
Tuesday, January 7, 2025**

I. Opening Ceremonies

- A) Opening 5:38
- B) Prayer Greg Frazier

II. APPROVAL of MINUTES from January November 7, 2024

III. PRESIDENT/VICE PRESIDENT REPORT

1. Greg Frazier asked if we had a committee for decorating the Christmas Tree. It was suggested that we plan 3 months in advance for that event in order to make the necessary preparations and that we need to note it on the annual calendar.
2. Greg reports that we need more Board members and more diversity.
3. The trailer for the MLK parade will be decorated here at the building. Maudie Peters made the motion that we allocate 300.00 to be reimbursed for decorations.
4. Greg presented an Itinerary for the WOP provided by Mother Mims
5. Greg presented a list of items that Mother Mims wanted to be reimbursed for. It was agreed that would be resolved by members of the Committee
6. Greg presented the final report of the Women and teen report from Beverly Austin

IV. DISCUSSION ITEMS

1. Discussion and consideration of the removal of the "Time portion of the door stencil
It was agreed that we will replace the door stencil with the correct days and time of operation which are Tues-Thursday from 8:30AM - 2:30PM.
2. Discussion and consider the status of the progress being made between the College and Brookshires regarding a charge account for Mother Mims. Brandi Cave reported that she spoke with someone from corporate who advised that they did not have a problem with a monthly charge account backed by the College.

V. ANNOUNCEMENTS

1. Regular Board Meeting January 21, 2025
2. Aging Awareness Training Naples Church January 25, 2025

VI. ADJOURNMENT