

**MORRIS COUNTY COLLABORATIVE  
REGULAR BOARD MEETING  
TUESDAY JANUARY 21, 2025  
MCC BUILDING**

- I. CALL TO ORDER 5:38  
Opening Greg Frazier  
Prayer Greg Frazier
  
- II. APPROVAL of MINUTES  
All of the minutes of November 19, 2024 with the exception of #5 was approved.  
Billy Harmon made the motion and Jerri Chism second.
  
- III. FORUM for PUBLIC COMMENT (none)
  
- IV. PRESIDENT/VICE PRESIDENT
  - A. President Greg Frazier reminded Benevolence members that they may not necessarily be reimbursed for out- of -pocket expenses if were not pre-approved by the Board.  
Non essential items will not be reimbursed at all.
  
  - B. Vice President- Jerri Chism (none)
  
- V. COMMITTEE REPORTS
  - A. Maudie Peters reported on both the Community Liaison, and Resource & Community Health Management Committee
  - B. Beverly Austin reported on the Marketing & Communications Committee
  
- VI. SUBJECTS to DISCUSS or UPON WHICH FORMAL ACTION MAY BR TAKEN
  1. Consider approval of Monthly Grant Financial report of January 2025  
It was motioned and second that the Grant Financial Report be accepted, the motion carried.
  2. Consider approval of Treasurer's report  
It was motioned and second that the Treasurer's report be accepted. The motioned carried
  3. Consider, vote, and the hiring of the six applicants for the Office Manager/Grant Writer position  
After much discussion it was decided that we would hire the Office Manager today, and hire a Grant Writer later.  
It was agreed that names of potential candidates for the Grant Writer will be submitted at the next Board Meeting  
Lisa York was elected and hired as the new Office Manager. Her start date will be Jan 27. 2025.
  4. Discussion and approval of hiring a CPA

It was agreed that we will also have names to submit for the CPA position at the next Board Meeting

5. Consider approval of annually supporting Keshia Douglas or designee for Cancer Awareness.

It was motioned by Jerri Chism and second by Daryl Martin that MCC annually support the Cancer Awareness event

6. Discussion and approval of payment to Mary Herdon for the month of October

It was motioned by Carolyn Traylor and Second by Billy Harmon that we do not pay Mary Herdon for the month of October

The motion carried.

7. It was agreed that we will change the stencil on the front door, reflecting the current operation time.

#### VII. Announcements (none)