



MORRIS COUNTY COLLABORATIVE
REGULAR BOARD MEETING
August 19, 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 FROM PREVIOUS BOARD MEETING**
- III. (5:40 pm) FORUM FOR PUBLIC COMMENT**
- IV. (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
 - Treasurer’s Report
 - Benevolence Committee –
 - 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

1. Beverly Austin is requesting to purchase six 3-hole binders, items for the MCC Agenda and Minutes for 2020, 2021, 2022, 2023, 2024, and 2025.
2. Beverly Austin is requesting the Approval to have NTCC Copy Center to copy a duplicate back-up set to store in storage in case of loss.
3. Beverly Austin is requesting a deposit of \$150 be paid for Lakeview Baptist Convention Center for the Women’s and Teens retreat.
4. David Mims to serve as a neutral third-party mediator. He would be tasked with completing the Restructure and Operation Plan required by the Hogg Foundation. The current Board and Committee Chairs would then review the plan and related materials before submitting them to the Foundation for approval—offering MCC a potential path to resume its mission and operations.
5. (6:50 pm) **ANNOUNCEMENTS**
6. (7:00 pm) **ADJOURNMENT/CLOSING PRAYER**



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Financial Report

**HOGG Foundation Grant - Implementation
Monthly Revenue and Expenditure Report
For Period Ending July 31, 2025**

Revenue	Year to Date Budget Period July 2021 - June 2025			Year 5	Year 4	Year 3	Year 2	Year 1
	Budget	Actual Receipts YTD	Remaining to Receive	07/01/2025 - 06/30/2026	07/1/2024 - 06/30/2025	07/1/2023 - 06/30/2024	07/1/2022 - 06/30/2023	07/1/2021 - 06/30/2022
Carry Over from Prior Planning Grant	205,028.40	205,028.40	-					
Implementation Grant Revenue 2021-2022	93,370.00	93,370.00	-					93,370.00
Implementation Grant Revenue 2022-2023	158,182.00	158,182.00	-				158,182.00	
Implementation Grant Revenue 2023-2024	164,600.00	164,600.00	-			164,600.00		
Implementation Grant Revenue 2024-2025	166,462.00	166,462.00	-		166,462.00			
Implementation Grant Revenue 2025-2026	167,386.00		(167,386.00)					
Total Revenue	955,028.40	787,642.40	(167,386.00)		166,462.00	164,600.00	158,182.00	93,370.00
Expenditures	Budget	Actual Expend YTD	Remaining to Expend					
Personnel	72,249.00	56,390.46	15,858.54	1,819.93	12,917.43	43,473.03	-	-
Contractors/Consultants	105,387.00	77,697.00	27,690.00	675.00	7,565.00	8,195.00	34,093.00	27,844.00
Contractors/Building Repair & Utilities	42,424.55	19,700.32	22,724.23	566.94	8,199.55	8,482.43	3,018.34	-
Supplies	131,766.47	20,725.18	111,041.29	-	2,725.00	6,907.15	4,048.18	7,044.85
Meetings and Events	111,232.05	101,609.58	9,622.47	278.01	33,565.80	26,176.77	14,089.36	27,777.65
Travel	22,698.20	9,990.55	12,707.65	5,950.00	-	9,508.35	482.20	-
Special Projects	401,089.13	163,152.08	237,937.05	1,920.34	17,955.85	31,950.62	97,760.32	15,485.29
Overhead	68,182.00	52,965.00	15,217.00	-	15,133.00	14,963.80	22,868.20	-
Total Budget Allocation	955,028.40							
Total Expenditures		502,230.17	452,798.23	11,210.22	98,061.63	149,657.15	176,359.60	78,151.79

Expenditure Summary for 2025-2026 Grant Year

Activity Type	Total Expense
Building Svcs	1,519.95
Personnell	1,819.93
Special Projects	1,920.34
Travel	5,950.00
Grand Total	11,210.22

List of Expenditures for 2025-2026 Grant Year

Date	Amount	Paid to	Description	Category
7/9/2025	74.98	J Austin	Food for Leaders of Tomorrow - J. Austin	Special Projects
7/9/2025	41.75	J Austin	Food for Leaders of Tomorrow - J. Austin	Special Projects
7/9/2025	51.81	J Austin	Food for Leaders of Tomorrow - J. Austin	Special Projects
7/9/2025	191.97	J Austin	Food for Leaders of Tomorrow - J. Austin	Special Projects
7/9/2025	22.09	J Austin	Food for Leaders of Tomorrow - J. Austin	Special Projects
7/9/2025	65.58	J Austin	Food for Leaders of Tomorrow - J. Austin	Special Projects
7/9/2025	1,000.03	Chism	Food for Juneteenth Event	Special Projects
7/15/2025	175.00	Moore	MCC - CARLOS MOORE -LAWN MAINT	Building Svcs
7/15/2025	500.00	Martinez	MCC MARIA MARTINEZ CLEANING BLDG	Building Svcs
7/18/2025	4.39	Citibank Governm	CITIBANK - WATER, SEWER, TRASH	Building Svcs
7/18/2025	131.68	Citibank Governm	CITIBANK - WATER, SEWER, TRASH	Building Svcs
7/18/2025	430.87	Citibank Governm	CITIBANK - SWEPCCO - MCC	Building Svcs
7/18/2025	226.79	Citibank Governm	CITIBANK - WINDSTREAM PHONE/INTERNET	Building Svcs
7/18/2025	51.22	Citibank Governm	CITIBANK - MCC ADOBE SUBSCRIPTION	Building Svcs
7/23/2025	97.17	York	REIMBURSEMENT - FOOD FOR TRAINING	Special Projects
7/23/2025	5,950.00	Roadrunner Chart	Charter Bus for Hogg Conference	Travel
7/28/2025	72.32	Chism	Balance owed for Juneteenth Expenses	Special Projects
7/28/2025	16.50	Chism	Balance owed for Juneteenth Expenses	Special Projects
7/28/2025	109.90	Chism	Balance owed for Juneteenth Expenses	Special Projects
7/28/2025	8.38	Chism	Balance owed for Juneteenth Expenses	Special Projects
7/28/2025	29.90	Chism	Balance owed for Juneteenth Expenses	Special Projects
7/28/2025	7.98	Chism	Balance owed for Juneteenth Expenses	Special Projects



Building a Healthier Community.
Together.

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7/28/2025	16.06	Chism	Balance owed for Juneteenth Expenses	Special Projects
7/30/2025	41.80	Brookshire's Food	MCC WOMEN OF PURPOSE - EXPENSES	Special Projects
7/30/2025	72.12	Brookshire's Food	MCC WOMEN OF PURPOSE - EXPENSES	Special Projects
7/18/2025	350.00	Lisa A York	Lisa A York	Personnell
7/18/2025	242.00	Lisa A York	Lisa A York	Personnell
7/18/2025	363.60	Lisa A York	Lisa A York	Personnell
7/18/2025	365.40	Lisa A York	Lisa A York	Personnell
7/18/2025	369.60	Lisa A York	Lisa A York	Personnell
7/18/2025	5.36	Lisa A York	Medicare (Employer Tax) 80004981-Lisa A	Personnell
7/18/2025	5.30	Lisa A York	Medicare (Employer Tax) 80004981-Lisa A	Personnell
7/18/2025	5.27	Lisa A York	Medicare (Employer Tax) 80004981-Lisa A	Personnell
7/18/2025	5.07	Lisa A York	Medicare (Employer Tax) 80004981-Lisa A	Personnell
7/18/2025	3.51	Lisa A York	Medicare (Employer Tax) 80004981-Lisa A	Personnell
7/18/2025	22.92	Lisa A York	Social Security (Employer Tax) 80004981-	Personnell
7/18/2025	22.66	Lisa A York	Social Security (Employer Tax) 80004981-	Personnell
7/18/2025	22.54	Lisa A York	Social Security (Employer Tax) 80004981-	Personnell
7/18/2025	21.70	Lisa A York	Social Security (Employer Tax) 80004981-	Personnell
7/18/2025	15.00	Lisa A York	Social Security (Employer Tax) 80004981-	Personnell

2025 MCC EVENTS CALENDAR

Wednesday, August 6, 2025 – 10 AM -Food Giveaway Daingerfield COTR
Thursday, August 7, 2025, FCRHC Health Screening 2 pm – 5 pm by Appointment
Thursday, August 14, 2025, FCRHC Health Screening 2 pm – 5 pm by Appointment
Friday, August 15, 2025, Women of Purpose 10 am to 2 pm
Tuesday, August 19, 2025, MCC Regular Board Meeting 5:30 pm
Thursday, August 21, 2025, Today & Tomorrow’s Leaders 5:30 pm -6:30 pm
Thursday, August 21, 2025, FCRHC Health Screening 2 pm – 5 pm by Appointment
Thursday, August 28, 2025, FCRHC Health Screening 2 pm – 5 pm by Appointment
ARK-TEX ADRC 9 am to 2pm TBD
SAFE-T 9:30 am to 10:45 TBD
Area Aging Agency 10 am to 2 pm TBD
Workforce Solutions 9 am – 12 TBD

SEPTEMBER 2025

FALL

Monday, September 1, 2025, LABOR DAY the Office is Closed
Tuesday, September 2, 2025, MCC Executive Committee Meeting 5:30 pm
Wednesday, September 3, 2025 – 10 AM -Food Giveaway Daingerfield COTR
Thursday, September 4, 2025, FCRHC Health Screening 2 pm – 5 pm by Appointment
Friday, September 5, 2025, Women of Purpose 10 am to 2 pm
Tuesday, September 9, 2025, SHAC/Ounce of Prevention 12 pm