

DATE: May 11, 2012
TO: Board of Directors
FROM: Sam Vernon, Recording Secretary
SUBJECT: Board of Directors/Administrative Council Meeting

On Monday, May 21, 2012 the TCM Board of Directors/Administrative Council will hold their regular monthly meeting at **Twin City Mission, 2505 South College Ave., Bryan, Texas.** The meetings will follow this schedule:

PLEASE NOTE TIMES AND LOCATION

11:30 a.m. Lunch (lunch will be provided)
12:00 p.m. Board and Administrative Council Meeting

The minutes from the April, 2012 meeting of the Board of Directors/Administrative Council are enclosed.

AGENDA

BOARD AND ADMINISTRATIVE COUNCIL MEETING

1. Call to order, opening prayer
2. Roll call – Board and Administrative Council
3. Welcome to Guests and Members
4. Approval of April, 2012 Board and Administrative Council minutes
5. Financial Committee Report
 - A. Discussion of revised financial report
6. Presentation of preliminary April, 2012 financial report
7. Old Business
8. New Business
 - A. Discussion and possible action on Administrative Council application from Joyce Karsten
9. Reports – (For questions only, reports are mailed or emailed)
 - A. CEO's Report – Doug Weedon
 - B. Program Reports
 - 1) Director of Development – Kim Thompson
 - 2) Director of Community Relations – Ron Crozier
 - 3) Donation & Resale Services – Debbie Saxon
 - 4) Homeless & Housing Services – Steven Bethea
 - 5) Domestic Violence Services – Linda Chandler
 - 6) Youth & Family Services – Kathy Chapman

C. Client Story

D. Committee Reports

1) Fundraising Committee

2) Volunteer Committee

9. Any Other Business

10. Possibly adjourn to Executive session

11. Possibly reconvene to Board Meeting

12. Adjourn regular Board meeting