

DATE: December 10, 2010
TO: Board of Directors
FROM: Angela Galindo, Recording Secretary
SUBJECT: Board of Directors/Administrative Council Meeting

On Monday, December 20, 2010 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 November, 2010 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 November, 2010 Board and Administrative Council minutes
5. Approval of the November, 2010 financial report
6. Old Business
7. New Business
 - A. Present new applications for Administrative Council membership
 - B. Presentation and possible action on 2010 audit
8. 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) Finance Committee & Sub-finance Committee
- 2) Volunteer Committee
- 3) Drainage Problem Committee

9. Any Other Business
10. Possibly adjourn to Executive session
11. Possibly reconvene to Board Meeting
12. Adjourn regular Board meeting