

Meeting Agenda for May 21, 2007

DATE: May 11, 2007

TO: Board of Directors

September

17th - Board Meeting Noon-1:00 @ C&J's BBQ in Bryan

October

2nd - Annual Candlelight Vigil @ Pebble Creek Country Club beginning at 7:00 pm

15th - Board Meeting Noon-1:00 @ C&J's BBQ in Bryan

November

16th - Annual Coat & Blanket Giveaway

19th - Board Meeting Noon-1:00 @ C&J's BBQ in Bryan

FROM: Stephen Syptak, Recording Secretary

SUBJECT: Board of Directors/Administrative Council Meetings

On Monday, May 21, 2007 the TCM Board of Directors/Administrative Council will hold their regular monthly meetings. The meetings will follow this schedule:

5:30 P.M. – 6:00 P.M. - Finance Committee Meeting

6:00 P.M. – 6:30 P.M. - Board Meeting

6:30 P.M. – 7:00 P.M. - Dinner – Sub Sandwiches, Pasta Salad,

Green Bean Salad, Tea and Dessert

7:00 P.M. Administrative Council Meeting

Possibly Reconvene Board Meeting

BOARD MEETING AGENDA

1. Call to order, opening prayer

2. Roll call
3. Welcome to Guests and Members
4. Approval of April, 2007 Board and Administrative Council minutes
5. Approval of the March, 2007 financial report
6. Old Business
7. New Business
 - A. Set Date for Board Training
 - B. Appoint a new Topaz Hughes Award committee
 - C. Certificate of Resolution - OVAG
8. Possibly adjourn to close session
9. Adjourn to Dinner and Administrative Council Meeting

ADMINISTRATIVE COUNCIL MEETING

1. Call to order and opening prayer
2. Roll Call – Administrative Council members
3. Welcome to Guests and Members
4. Reports – (For questions only, reports are mailed)
 - Executive Director's Report
 - B. Program Reports
 - a) Director of Programs – Wynne Clark
 - b) Director of Development – Kim Thompson
 - c) Director of Community Relations – Ron Crozier
 - d) Support Services – Debbie Perry
 - e) The Bridge & Housing Services – Steven Bethea

f) Phoebe's Home – Linda Chandler

g) Youth & Family Services – Kathy Wright

C. Committee Reports

- Planning Committee
- Finance Committee
- Resource Development Committee

5. Open Forum

6. Old Business

7. New Business

A. Set Date for Board Training

8. Adjourn Administrative Council Meeting

9. Possibly reconvene to Board Meeting