

DATE: February 10, 2012  
TO: Board of Directors  
FROM: Sam Vernon, Recording Secretary  
SUBJECT: Board of Directors/Administrative Council Meeting

On Monday, February 20, 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 January, 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 January, 2012 Board and Administrative Council minutes
5. Financial Committee Report
6. Approval of the January, 2012 financial report
7. Old Business
  - A. Discussion and possible action on Revised Confidentially Agreement
8. New Business
  - A. Election of three new Board members
  - B. Brief recess for Board to elect new officers
  - C. Board to present new officers
  - D. Discussion and possible action on Certificates of Resolutions
  - E. Select date for Annual Board training
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