



## Board Meeting Minutes – 1/25/22

**1. Call to Order by J. Shaw at 1607**

**2. Approval of minutes from 11/2/2021 meeting**

**Motion by Chief Dudley**

**2nd by S. Nickerson**

**Motion passed, minutes approved**

**3. Approve updated by-laws**

**Motion to accept all changes to the by-laws as written and discussed made by D. Cox**

**2nd by B. Poindexter**

**Motion passed, changes approved**

**Discussion of definition of "Quorum" as utilized in by-laws. Overall discussion included a range (i.e. 18-20 members) versus setting a specific number of board members, resulting in a specific number to have a quorum at meetings. Board currently has 18 members. Required members are Law enforcement, DA, and CPI. Discussion also included that from this point forward, any new members must be appointed by City Council.**

**Motion by Chief Dudley made to set the number of board members at 18**

**2nd by J. Wawerna**

**Motion passed and approved**

**4. Approve 2022 Strategic Plan**

**Motion to approve plan as written by D. Cox**

**2nd by C. Shaw**

**Motion passed, plan approved**

**5. Discuss future training topics - funding available**

**Champions for Children (March 23rd)**

Board will pay for members to attend the conference

Board encouraged to email Melinda with topics

## 6. Community Awareness

Change for Change - M. Beard has reached out to superintendents. As of meeting time, Abilene ISD, Wylie ISD, and Merkel agree to participate. Dates discussed. As schools have STAAR testing April 4-8, it was decided that collection of change will begin April 18th and run through the 22nd. The week prior, members will take materials to schools. Pick up and deposit will take place April 25th. B. Poindexter will contact PrimeTime. M. Beard will email out dates that are options for celebration after PrimeTime has been contacted. Board members will meet April 5th at 3:00 to "stuff bags".

## 7. Director's Report

DA witness room - completed. 3 families have utilized the room thus far and have complimented on the updates. Stating "like home". Games and movies have also been donated for the room

2021 CAC Statistics - handout provided to members

Adjournment at 1658

Next meeting 3/1/2022 at 4:00 pm

A handwritten signature in blue ink, appearing to read "Dan Cox", with a large, stylized flourish below it.