



## Board Meeting Minutes - 5/2/23

**Attendance: Brandon Gurganus, Janey Wawerna, Craig Shaw, Debra McCracken, Dee Moore, Craig Jordan, Todd Etheredge, Jason Shaw, Karon Bingaman Hall, Aubri Ward, City Attorney's Office, Becky Poindexter, Jim Hicks, Judge Phil Crowley**

**Call to Order by Jason Shaw at 1610**

- 1. Public Comment on any agenda item - none voiced**
- 2. Approval of minutes from 3/7/23 meeting**
  - a. Motion passed, minutes approved
- 3. Approval of 2023 Community Assessment Plan**
  - a. Plan discussed by Janey Wawerna and Brandon Gurganus
  - b. Motion passed, Community Assessment Plan approved
- 4. Approval of Board Goals**
  - a. Regarding the requirement for the number of events to volunteer for, a question was asked as to whether or not volunteering at PrimeTime and also bagging flyers would count as two separate events. A comment was made that both of those things are a part of one event so it should only count as one instead of two separate events.
  - b. Motion passed, Board Goals approved
- 5. CAC Board Shirt Update**
  - a. Craig Shaw is waiting to hear back about these
- 6. Community Awareness Outreach**
  - a. Loose Change for Change Event
    - i. Discussed the branch locations that provided some challenges this year to counting the money.
      1. Suggestion was made by Brandon Gurganus to call a day or so ahead of time to each branch location to prepare them.
    - ii. Discussed options to make the teachers more formally aware of the event
      1. Suggested a video to send them about the event and its purpose
    - iii. Pens for all participants
      1. Bags of pens for all participating classes were divided among various board members to be delivered to the schools this week.
- 7. Director's Report**
  - a. Brandon Gurganus provided the report in Melinda's absence
  - b. Discussed the new Case Tracking System - Apricot 360 and how Brandon is the site administrator and training all staff on how to use this new software
  - c. An update was provided regarding the CAC's newest Victim Services Specialist Mia Herrera
  - d. The CAC has secured placement of a Social Work intern from Hardin-Simmons University for the next calendar year; Fall 2023 - Spring 2024. His name is Jaden Hubbard.
- 8. Approval of Assistance Chief Jordan as the Authorized Official for the HHSC and VOCA grant for the remainder of FY23.**
  - a. Chief Jordan introduced himself to the board
  - b. Motion passed, Authorized Official approved

**Adjournment at approximately 5:00pm  
Next meeting 6/20/23 at 4:00pm**