



The Dispute Resolution Center (DRC) Board of Directors
Wednesday, July 31, 2019, at 12:00 P.M.

MEETING AGENDA

- CALL TO ORDER – ANGELA CRUSETURNER, BOARD CHAIR
- CONSENT AGENDA – ANGELA CRUSETURNER
 - CONSENT AGENDA APPROVED BY ELECTRONIC VOTE
 - ACCEPTANCE OF BOARD MEETING MINUTES FOR NOVEMBER 14, 2018
 - ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORTS AND FINANCIALS FOR NOVEMBER AND DECEMBER 2018, JANUARY THROUGH JUNE 2019
- DIRECTOR'S REPORT ON VOLUNTEER MEDIATOR SURVEY – DONNA PHILLIPS
- BOARD NOMINATING COMMITTEE – ANGELA CRUSETURNER
 - THREE BOARD MEMBER TERMS EXPIRE IN 2019 AND NOT ELIGIBLE TO RENEW (ALFRED MACKENZIE, GERALD VILLARRIAL, PAT WILSON)
- NEW BUSINESS? – ANGELA CRUSETURNER
- THE NEXT FULL BOARD MEETING (AND ANNUAL MEETING) IS SEPTEMBER 18, 2019
- REPORT AND DISCUSSION: UPDATE ON DIRECTOR'S HEALTH – ANGELA CRUSETURNER
- EXECUTIVE SESSION – ANGELA CRUSETURNER
- ADJOURN

This notice is being posted at the McLennan County Courthouse and at City Hall, Waco, Texas, on Friday, July 26, 2019, at 11:30 A.M.

By: Donna Phillips, Executive Director

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Donna Phillips, Executive Director, at (254) 752-0955 at least 24 hours before this meeting is scheduled to begin so that appropriate arrangements can be made.

This Notice is Being Posted
at Waco City Hall on the
25th Day of July, 2019
at 12:40 AM/PM