



The Dispute Resolution Center (DRC) Board of Directors
Wednesday, September 18, 2019, at 12:00 P.M.

MEETING AGENDA

- CALL TO ORDER – ANGELA CRUSETURNER, BOARD CHAIR
- CONSENT AGENDA – ANGELA CRUSETURNER
 - ACCEPTANCE OF BOARD MEETING MINUTES FOR JULY 31, 2019
 - ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORTS AND FINANCIALS FOR JULY AND AUGUST 2019
- BOARD NOMINATING COMMITTEE – ANGELA CRUSETURNER
 - NOMINATING COMMITTEE SUGGESTIONS FOR FILLING 4 DIRECTOR POSITIONS
 - OFFICER NOMINATIONS FOR 2019/2020
 - BOARD CHAIR: KATIE CASPER
 - VICE CHAIR: CINDY CULP
 - TREASURER: JT BUICE
 - SECRETARY: JON OLIVAREZ
- 2019/2020 DRC BUDGET – DONNA PHILLIPS
- NEW BUSINESS: EXECUTIVE DIRECTOR SEARCH – ANGELA CRUSETURNER
- THE NEXT FULL BOARD MEETING IS NOVEMBER 20, 2019
- EXECUTIVE SESSION – ANGELA CRUSETURNER
- ADJOURN

This notice is being posted at the McLennan County Courthouse and at City Hall, Waco, Texas, on Thursday, September 12, 2019, at 4:00 P.M.

By: Donna Phillips, Executive Director

This Notice is Being Posted
at Waco City Hall on the
11th Day of September, 2019
at 4:50 AM/PM

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.