



The Dispute Resolution Center (DRC) Board of Directors
Wednesday, December 11, 2019, at 12:00 P.M.

MEETING AGENDA

- CALL TO ORDER – ANGELA CRUSETURNER, IMMEDIATE PAST BOARD CHAIR
- CONSENT AGENDA – ANGELA CRUSETURNER
 - ACCEPTANCE OF BOARD MEETING MINUTES FOR NOVEMBER 20, 2019
 - ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORTS AND FINANCIALS FOR NOVEMBER 2019
- NEW EXECUTIVE DIRECTOR UPDATE – ANGELA CRUSETURNER
 - DRC OFFICE STAFFING (MATT PORTER; VOLUNTEER EIMEAR POWER)
 - BOARD ASSISTANCE WITH STAFF TRANSITION – DONNA PHILLIPS
- DESIGNATION OF NEW FINANCE COMMITTEE – ANGELA CRUSETURNER
- NEW BUSINESS: ANGELA CRUSETURNER
- THE NEXT FULL BOARD MEETING IS JANUARY 8, 2020
- EXECUTIVE SESSION – ANGELA CRUSETURNER

This Notice is Being Posted
at Waco City Hall on the
4th Day of December, 2019
at 8:40 AM/ PM