



The Dispute Resolution Center (DRC) Board of Directors Meeting
Friday, September 21, 2018, 2018 at 12:00 P.M.

MEETING AGENDA

- CALL TO ORDER – BOARD CHAIR, MICHAEL BROWN
- CONSENT AGENDA – MICHAEL BROWN
 - ACCEPTANCE OF BOARD MEETING MINUTES FOR MAY 18, 2018
 - ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORTS AND FINANCIALS FOR MAY-AUGUST 2018
- BOARD MINUTES CONFIRMATION OF EMAIL ELECTION OF ANGELA CRUSETURNER– MICHAEL BROWN
- DIRECTOR'S UPDATE – DONNA PHILLIPS
 - NEW MANAGER, ALETHEA HORNE
 - 2018/2019 BUDGET REVIEW AND DISCUSSION
 - BOARD SURVEY FOR POSSIBLE CHANGE OF MEETING DATE/TIME
- DISCUSSION: BOARD MAKEUP AND WHAT WE NEED – MICHAEL BROWN
 - NOMINATING COMMITTEE – ANGELA CRUSETURNER, MIKE COSBY, GERALD VILLARRIAL, DONNA PHILLIPS
- NEW BUSINESS – MICHAEL BROWN
- PLEASE CALENDAR NEXT FULL BOARD MEETING NOVEMBER 16, 2018
- ADJOURN

This notice is being posted at the McLennan County Courthouse and at City Hall, Waco, Texas, on Tuesday, September 18, 2018, at 11:30 A.M.


By: Donna Phillips, Executive Director

This Notice is Being Posted
at Waco City Hall on the
19th Day of September, 2018
at 9:00 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.