



Board of Directors Meeting Agenda for July 1st, 2024

6:00pm (1800hrs), Teen Town

Lake City, Columbia County, Florida

1. OPENING
 - a. Pledge of Allegiance
 - b. Roll Call- Interim Secretary Heidi Snipes
2. REPORTS
 - a. Secretary Reports
 - a. Review Prior Meeting Minutes
 - b. Treasurer's Report- Treasurer Randy Roberts
 - c. Fundraising Report- Interim Secretary Heidi Snipes
 - d. Executive Director's Report- Executive Director Jason Futch
3. ANNOUNCEMENTS
4. UNFINISHED BUSINESS
 - a. Social Media Policy
 - Second Reading and Action
 - b. Suwannee High School Banner
 - Request to Table for later date
 - c. Internal Affairs Committee
 - Discussion on Effectiveness and Action
5. SPECIAL ORDERS
 - a. Election of New Board Members
 - Danny Federico
 - Richard "Ricky" Williams
 - b. Election of New Board Officers (Officer Exp. 11/24)
 1. Vice Chairperson
 2. Secretary
 3. Treasurer
 4. Other seats vacated due to promotion
6. NEW BUSINESS
 - a. Hope and Justice Dinner
 - a. Aphrodite Jones Honoraria
 - b. Moxxy Forensics Expenses (requesting flights)
 - c. Structure

1. Tickets/Table sales and Comp Tickets
 2. Lineup
 3. Dinner
 4. Decorations
 5. Honoring local cold case victims/families
- b. Fundraising
 - a. Assessing Hookin' It Charter
 - b. YETI Cooler Fundraiser
 - c. Moving Dates of Board Meeting
 - a. Returning to original First Saturday every other month Meetings

7. ADJOURNMENT

- a. Date and time of Next Meeting: Saturday, September 7th, 2024 at Suwannee County Emergency Management Office, 617 Ontario Avenue SW #200, Live Oak, FL 32064.
6:00pm
- b. Meeting Adjourned