



***Board of Directors Meeting Agenda for March 25th, 2024***

***6:00pm (1800hrs), Suwannee County Emergency Management Office***

***Live Oak, Suwannee County, Florida***

1. OPENING
  - a. Pledge of Allegiance
  - b. Roll Call-Secretary Patty Koon
  - c. Thanks
2. REPORTS
  - a. Secretary Reports
    - i. Review Prior Meeting Minutes
  - b. Treasurer's Report- Treasurer Randy Roberts
  - c. Fundraising Report- Heidi Snipes
  - d. Executive Director's Report- Jason Futch
3. ANNOUNCEMENTS
4. UNFINISHED BUSINESS
  - a. Revise the language for Article VI Sec. 3-Board Meeting Dates
5. SPECIAL ORDERS
  - a. Echoes to Advocacy Advisory Committee
    - i. Review and Vote Missy Norris to serve on the committee and also assume the role of Volunteer Victim's Advocate.
    - ii. Review and Vote John Szaroleta and Kim Lane to serve on the Committee.
  - b. Volunteer Coordinator
    - i. Review and Vote Adam Williamson to serve as the Organization's Volunteer Coordinator
  - c. Social Media Policy
6. NEW BUSINESS
  - a. Suwannee High School Banner Placement – Taylisa Breidenbach, Suwannee High Basketball
  - b. Internal Affairs Committee- (Future Article VI) Discussion and Possible Vote
    - i. Language of the Internal Affairs Committee
  - c. Public Events and Promotional Materials
  - d. Fundraiser

7. ADJOURNMENT

- a. Next Meeting: Monday, July 1<sup>st</sup> 2024 at Teen Town, 554 NW Desoto Street, Lake City FL 32024
- b. Adjourn