

SUWANNEE VALLEY UNSOLVED

Board of Directors Meeting Agenda for January 20th, 2024

6:00PM (1800 Hrs.) @ Luraville Community Center

Luraville, Suwannee County, Florida

1. OPENING
 - a. Pledge of Allegiance
 - b. Roll Call-Secretary Wayne Kelly
 - c. Thanks
 - d. Welcoming Guests
2. REPORTS
 - a. Secretary Reports
 - i. Review Prior Meeting Minutes
 - b. Treasurer's Report
 - i. Vote on opening a new bank account with TD Bank
3. ANNOUNCEMENTS
 - a. Results of the Suwannee Valley Unsolved Multi-Agency meetings on 1/5/24
 - b. Results of the Public Event held in Ponte Vedra Beach, FL on 1/6/24
4. UNFINISHED BUSINESS
 - a. Missing Persons Initiative-Order to Table Indefinitely
 - b. County Delegates-Determining Whether Conflict of Interests May Exist; Proposal to vote into rules the role of County Delegate
 - c. Chairman of the Board
 - i. Findings on Potential Issues with Executive Director also Serving as a Board Member
 - ii. Voting
 - d. Ratification of Bylaws
5. NEW BUSINESS
 - a. Fundraising for 2024- Secretary Wayne Kelly and Kalesia Brown
 - b. Grants and Donations
 - c. Extending SVU Outreach to Other Counties
6. SPECIAL ORDERS
 - a. Donna Koon and Larry Mason, applicants for Board of Directors- Review and Vote for Approval
7. ADJOURNMENT
 - a. Date and time of Next Meeting to be determined for March 2024
 - b. Meeting Adjourned

