



***Board of Directors Meeting Agenda for July 27<sup>th</sup>, 2024***

***6:00pm (1800hrs), Suwannee County EOC Building***

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

1. OPENING
  - a. Pledge of Allegiance
  - b. Roll Call-Secretary Danny Federico
  - c. Thanks
2. REPORTS
  - a. NO REPORTS DUE TO SPECIAL MEETING
3. ANNOUNCEMENTS
4. UNFINISHED BUSINESS
  - a. Social Media Policy: Order to Approve or Reject
  - b. Internal Affairs Committee: Order to Approve or Reject
5. NEW BUSINESS
  - a. Hope and Justice Dinner
    1. Discuss Venue Change and Current Plans (Q&A/Rountable time suggested for this discussion)
    2. Sponsor for Aphrodite Jones
      - a. Leads
      - b. Lodging
    3. Moxxy Forensics Participation
      - a. Reviewing Moxxy's Request for Compensation
    4. Further business related to the dinner
  - b. Discussion and possible action on update to Mission Statement and implementation of a Vision Statement for the organization.
    1. Mission Statement: To provide support, advocacy, and resources for families of unsolved homicide and missing persons cases, and to assist law enforcement agencies in bringing justice and resolution.
    2. Vision Statement: A world where every unsolved case is given the attention it deserves, ensuring that no family is left without answers.
  - c. Discussion and possible action on revision to organization bylaws removing section on grant disbursement from the bylaws.

## 6. 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