

MEETING AGENDA

SUWANNEE VALLEY UNSOLVED

*Board of Directors
136 SE Calab Court
Lake City, FL 32025*

Heidi Snipes, Chairwoman
Danny Federico, Secretary



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Suwannee Valley Unsolved, Inc.

Board of Directors Meeting
Saturday, January 4, 2025

Suwannee County Emergency Management
Live Oak, Suwannee County, Florida
6 p.m.

1. Call to Order

- Invocation/Moment of Silence – Chaplain Williams
- Pledge of Allegiance – Chairwoman Snipes
- Roll Call – Secretary Federico

2. Announcements

- Special Thanks to Cooks and Special Guests

3. Reports

- **Secretary Federico**
 - a. Non-Disclosure Agreement
 - b. Language to Amend Bylaws to Include 90 Day Probationary Period
- **Treasurer Jones**
- **Executive Director Futch**
 - a. Baker County and South Region Expansion Update
 - b. Missy Norris's Training
 - c. Lake City Police Department Plan of Action
 - d. FHP Cold Case List
 - i. Unidentified Hispanic Male, 10/25/2005, Live Oak: Plan to consult with forensic contacts.
 - e. DNA Labs International Training in Live Oak on Tuesday, Jan. 21, 2025 @ SCSO EOC Building from 9 a.m. to 11 a.m.

4. Special Business

- **Reviewing Board Applications**
 - a. Lori Miller

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- i. Review Application
- ii. Vote to Appoint

5. Old Business

- Discussion and possible action on seeking an Assistant Director, a Volunteer Coordinator, a Community Engagement Coordinator, and a Grant Writer.

(Cont. from Nov. 2 meeting)

6. New Business

- **Approval of Expenditures**
 - a. \$500 for Missy Norris per diem, Sarasota, FL – VSPD Training, Feb. 3-7.
 - b. \$200 for new brochures and flyers through Canva.
 - c. New name tags for incoming Board members.
 - d. New shirts for Board.
 - e. Advertising in Riverbend News.
- **Discussion on Finances**
 - a. Fundraising Ideas – Treasurer Jones
 - b. Budgeting – Board Member Szaroleta
- **Hope and Justice Dinner**
 - a. Appoint Tammy Jones to Hope and Justice Dinner Committee.
- **Moxxy Forensics Partnership Renewal**

7. Other Business

8. Motion to Adjourn

Next Meeting:

Saturday, March 9, 2025 @ 6 p.m. -- Location TBD.