

# TAG Regular Board Meeting Agenda

**Date:** June 24, 2020

**Time:** 6:30 p.m.

**Location:** Genocov Room 315 N Broadway, Tyler, TX 75702

**I. Call to order:** \_\_\_\_\_ pm

**II. Board member review**

A. Present members: Summer Jimmy Jay Jayden Jennifer Leilani

B. Absent members: Summer Jimmy Jay Jayden Jennifer Leilani

**III. Welcome guests:** \_\_\_\_\_

**IV. Reading of the mission statement:** \_\_\_\_\_

TAG promotes community wellness and celebrates our diversity through support, education, outreach, and advocacy.

**V. Routine items**

A. Approval of May 2020 board minutes: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

B. Policies and Procedures: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

C. Treasurer's report

**VI. Old business**

1. Project Contrast
2. Casa for Kids
3. Thomas Preston Scholarship
4. Silent Auction- Red Dirt tickets and Turtle Creek Choral.

**VII. New business**

1. Country River Club.

**A. Jay**

1. Social Committee Report

a. Game Night

b. TAG Ball October 24, 2020

- c. Longview Pride- Canceled
- d. TAG Picnic October 11, 2020
- e. Holiday Party December 12, 2020

2. Welcoming Committee

**B. Jimmy**

- 1. Vice Chair's report

**C. Jayden**

- 1. Street Clean Up date.

**D. Jennifer**

**E. Leilani**

**F. Summer**

- 1. Chair's Report
- 2. Hummingbird Report

**VIII. Open Discussion**

**H. Guests wishing to speak:** \_\_\_\_\_

**IX. Adjourn:** \_\_\_\_\_ pm