



## Project TAG Board of Directors Meeting

*July 22, 2020 315 N. Broadway Ave., Tyler, TX 75702*

### Call to order

1. Meeting called to order
2. Welcome to guests
3. Reading of the Mission Statement:
  - a. The mission of Project TAG is to promote community wellness and to celebrate our diversity through clubs, gatherings, education, outreach and support.

### Unfinished Business

1. Approval of June board meeting minutes
2. Board member review:
  - a. Absent members
3. Treasurer's Report
4. Shannon Rose Board Application
5. CASA For Kids
6. Project Contrast

### New Business

#### Committee Reports

1. Jay
  - A. Social
    1. Pride in the Park October 11, 2020
    2. TAG Ball October 24, 2020
    3. Holiday Party December 12, 2020
    4. Dinner Group
    5. Game Night
  - B. Welcoming Committee
2. Tara
  - C. Volunteer
    1. Adopt a water stop
3. Jayden
4. Leilani
5. Jennifer

6. Jimmy

7. Summer

8. Newsletter

9. Pay for Zoom \$14.99 month.

10. Quarterly Drive

## **Open Discussion**

## **Notes**