

# TAG Regular Board Meeting Agenda

**Date:** May 27, 2020

**Time:** 6:00 p.m.

**Location:** Virtual meeting via Zoom.

## **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 April 2020 board minutes: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
1. Approve as amended

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

C. Treasurer's report

## **VI. Old business**

1. EM/ Project Contrast
2. New name for Newsletter
3. Thomas Preston Scholarship fundraising ideas
4. Check signers updated
5. Resignation of Christa Stare
6. TAG storage
7. Volunteer Coordinator- Tara Gower

## **VII. New business**

1. Committee Member Applications
2. Finance Committee
3. Scholarship Committee
4. 2020 School supply drive
5. Phone Log
6. Second chance Prom

7. EM/ Casa for Kids
8. Raffle- Red Dirt Tickets and Turtle Creek Chorale

**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

1. Mailed welcome letters for March and April

**B. Jimmy**

1. Vice Chair's report

**C. Jayden**

**D. Jennifer**

**E. Leilani**

**F. Summer**

1. Chair's Report
2. Hummingbird Report

**VIII. Open Discussion**

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

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