

TAG Regular Board Meeting Agenda

Date: February 26, 2020

Time: 6:00 p.m.

Location: 3320 Troup Hwy, Ste 230, Tyler, Texas
The Well

I. Call to order: _____ pm

II. Board member review

A. Present members: Jay Jayden Christa Summer Rob Jimmy

B. Absent members: Jay Jayden Christa Summer Rob Jimmy

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 January 22, 2020 board minutes: Motion _____ 2nd _____

B. Policies and Procedures: Motion _____ 2nd _____

C. Treasurer's report

VI. Old business

- 1. TAG to join Tyler are Chamber of Commerce \$175.00 yearly.**
- 2. Move back to Genecov room in April.**

VII. New business

1. Resignation of Rob Jerger

A. Jay Hilburn

1. Social Committee Report
 - a. Game Night
 - b. TAG Ball, March 28, 2020

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

2. Welcoming Committee

B. Christa Stare

C. Jimmy Ramsey

- 1. Vice Chair's report
- 2. Pride Weekend

D. Jayden Chapman

E. Rob Jerger

F. Summer Adams

- 1. Chair's Report
- 2. Volunteer report
- 3. Hummingbird Report

VIII. Open Discussion

H. Guests wishing to speak: _____

IX. Adjourn: _____ pm