

# TAG Regular Board Meeting Agenda



Date: January 22, 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: Lisa Jay Jayden Summer Rob Jimmy

B. Absent members: Lisa Jay Jayden 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 December board minutes: Motion \_\_\_\_\_ 2nd \_\_\_\_\_

B. Policies and Procedures: Motion \_\_\_\_\_ 2nd \_\_\_\_\_

C. Treasurer's report

VL. Old business

VII. New business

A. Resignation of James Cave.  
Resignation of Christa Stare

Vote for new Chair.

B. Jay Hilburn

1. Social Committee Report

a. Game Night

b. TAG Ball, March 28, 2020

c. TAG Picnic 2020

d. Other items

2. Welcoming Committee

C. Lisa Boyle

1. Vice Chair's report

D. Jayden Chapman

E. Summer Adams

1. Project Hummingbird outline

F. Jimmy Ramsey

G. Robby Jerger

H. Chair Report

1. Chair's Report

2. Volunteer report

VIII. Open Discussion

IX.

Guests wishing to speak: \_\_\_\_\_

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