

Camp of the Rising Sun
Bank of America Building
Corsicana, Texas

REGULAR BOARD MEETING

April 8, 2014

5:30 p.m.

AGENDA

Call to order/Establish a Quorum

A. Administrative Reports

1. Director Report

- Elect New Officers
- Monthly Expense and Revenue Report
- 1st Quarter Report
- Adjusted 2014 Budget
- Grants applied for / Grants received
- 2014 Fundraiser Update
 - Date, place
- Lynda Green- Guest David Hodge

2. President Reports

- Introductions for proposed Board Members
 - Kim Hayes
 - Angie Ridge
 - Dr. Bruce Tabor
 - Dr. Joe Young
- Closed Session

2014-82

FILED FOR RECORD
AT 7:05 O'CLOCK P.M.

APR 04 2014

Public Forum

CONSENT AGENDA

1. Consider approval of minutes from the meeting February 11, 2014.

ACTION AGENDA

1. Consider election of new Board Members

CLOSED SESSION pursuant to the following sections of the Texas Government Code with reference to the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

OPEN SESSION

1. Consider action, if any, on items discussed in closed session.

ADJOURN

In accordance with the Tex. Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted at 4:15 (time) on 4-6-14 (date).

Rhonda Skum
Executive Director,
Camp of the Rising Sun

SHERRY BOWD
COUNTY CLERK NAUWRO COUNTY, TEXAS
BY SK DEPUTY