



Texas NAHRO

Executive Board Meeting

Nueces A

Monday, April 9th, 2018

3 - 5 pm

AGENDA

- I. Roll Call
- II. Acceptance of October 20, 2017, January 30, 2018 and February 22nd 2018 Executive Board Meeting Minutes
- III. Treasurer's Report and Review of Financial Statements Riza Nolasco
- IV. Service Officer Report Shelli Scrogum
- V. Committee Reports
 - A. Professional Development Robin Walls
 - B. Housing Lisa Garcia
 - C. Member Services Karen Baker Reynolds
 - D. Community Revitalization & Development Gene Reed
 - E. Commissioners Gary Allsup
 - F. Legislative Gene Reed
 - G. Legislative Consultant Eric Woomer
 - H. Nominating Committee Annie Botsford
 - I. Small Agency Task Force Karen Baker Reynolds
 - J. Scholarship Committee Hilda Benavides
 - K. Scholarship Foundation Bernadine Spears
 - L. Awards Committee Beverly Banks
 - M. Bylaws Committee Yvette Nieto
 - N. Vendor Johann Bradley
 - O. Service Officer Committee Milet Hopping
 - P. Sr. Vice President Beverly Banks
- VI. Site Selection Mark Thiele
- VII. President's Report Mark Thiele
- VIII. Old Business
 - A. The Work Number
- IX. New Business
 - A. Website Procurement
 - B. Audit Services Procurement
 - C. Budget Amendment
- X. Adjournment