

## EAST TEXAS TRES DIAS BOARD MEETING AGENDA

March 1 , 2022 @ 6:30 / Family of Faith Church Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments
  - A. Updated Board Contact List: pay attention to:
  - B. Revisit vote of Hayden Duren to attend Men's #34 because:
4. Approve Previous Minutes.
5. Treasurer's Report.
6. Corresponding Secretary.
7. Spiritual Directors Comments.
8. Committee Reports & Reviews:
  - A. Pre-Weekend. (Chad & Chastity LeBlanc with Noah & Sayler Pierce)
  - B. Newsletter / Website. (Tana Herring & Kelli Smith)
  - C. Weekend. (Robert & Karen Kennedy with Travis & Gina Wallace, Ardis Prickett and Daryl Misner)
  - D. Palanca. (Toni Camacho & Debbie Chambers)
  - E. Fourth Day. (Kevin Dickey & Cheryl Ellisor)
  - F. Rectors. (Mens #43 Melvin Bambeck, Womens #43 Mackenzie Eason)
  - G. Leaders/Rector Select Committee. (David & Jennifer Ives)

### \*\*\*\*ASK SOMEONE TO PRAY FOR UPCOMING WEEKENDS

9. Old Business Items:
  - A. New lights for Rollo room are in
  - B. Robes were delivered to NETTD and they are mailing a check to Jimmy's address
  - C. Large tubs were purchased for ETTD robes and were delivered to Travis Wallace
  - D. What is the new date between Men's and Women's weekend to clean out the storage building?
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting
  - A. April 5, 2022
12. New Business:
  - A. Rectors schedule the post evaluation session as a team/heads meeting following the weekend B. Rectors write and submit an article to the Newsletter Committee immediately after the weekend. This will be published in the next ETTD newsletter.
13. Final Comments.
14. Closing Prayer & Adjourn.

*The Board Reserves the Right to go into Executive Session Pursuant to VTCS Section; 551.071, 551.072, 551.073, 551.074.*

2/24/2022