



DATE: Thursday, February 21, 2019

TIME: 6:00PM

LOCATION: TECCC Conference Room

TRINITY EDUCATION COMMUNITY AND CONFERENCE CENTER MEETING AGENDA

I. Call to Order and Opening Prayer

II. Approval of the Agenda

III. Reading of Minutes from Previous Meeting

IV. Approval of the Minutes from the previous meeting

V. Reports

- a. Executive Director's Report - *Mr. Levern Gerald, Executive Director of Trinity Education Community and Conference Center*
- b. Accountant Report - *Brandy James – Accountant for Trinity Education Community and Conference Center*
- c. Budget Finance
- d. By Law
- e. Education/Outreach
- f. Grant
- g. Personnel Grievance
- h. Sponsorship/Fundraising

IV. Old Business

- a. Board Insurance – Oscar Walker
- b. Board Dues

V. New Business

- a. Chairman's briefing
- b. Ways for Board members to help generate revenue

VI. Comments and Announcements

VII. Adjournment

Next Meeting Date: Thursday, March 21, 2019