

Community Services of Northeast Texas, Inc
301 E Houston, Linden Community Center
Executive Committee Meeting Minutes
October 13, 2022

Members Present

Ross Hyde, Chairman

Representing State Representative, Gary VanDeaver, Bowie County, Public Sector

Cecelia Huff, Secretary

Representing Bowie County, Poverty Sector

Arcolia Jenkins, Vice-Chairman

Representing Creating Opportunities in Marion County, Private Sector

Donna Early

Representing Cass County Judge Travis Ransom, Public Sector

Judge Doug Reeder

Morris County Judge, Public Sector

Alexa Rainge

Representing Linden-Kildare CISD, Cass County Public Sector

John Baxter

Representing Texana Bank, Cass County Private Sector

Angela Thompson

Representing Bowie County, Poverty Sector

Harmony Roberson

Representing Cass County, Poverty Sector

CALL TO ORDER

Ross Hyde, Chairman called the meeting to order at 12:29pm.

Established Quorum: Yes

Action

A. Discuss/Approve Employment of the Executive Director

Motion: Judge Doug Reeder, Parliamentarian moved to ask Dan "Lucky" Boyd for his resignation to be submitted by October 21, 2022. Chair Ross Hyde will follow-up with a resignation letter request to be sent via email.

Second: Dr. Arcolia Jenkins, Vice-Chair

Motion was approved to terminate the Executive Director and all in favor voted aye, none opposed, the motion carried unanimously.

Adjourn

Meeting adjourned at 1:22 pm.

Approved by: _____, on _____, 2022
(Board Secretary) (Date)

October 13, 2022 @ 12:00 pm

Executive Committee Meeting

Opening Prayer Dr. Arcolia Jenkins
Call meeting to order @ 12:29 pm
Establishment of a Quorum: yes

A motion was given by Judge Doug Reeder to ask Dan "Lucky" Boyd for his resignation. A second was given by Dr. Arcolia Jenkins to be resign by October 21, 2022 with a follow-up resignation letter to be sent via email by Rev. Ross Hyde. A motion was approved to terminate the Executive Director Dan "Lucky" Boyd.

Adjourn Meeting @ 1:22 pm

We will rejoin together on October 25, 2022 with an action item on the agenda.

C. Huff
10/15/2022