

Center for Rural Social Work Research and Development

School of Social Work Stephen F. Austin State University 420 E. Starr Avenue Nacogdoches, Texas 75962 (936) 468-2228

Better Together Board Meeting: Agenda

Friday, April 28, 2023 - 12 pm - 1 pm School of Social Work, Room 203 / Zoom

Purpose: receive updates from Advisory Board members and discuss hiring process of Better Together Director Position.

Called to order: 1202

- 1. Update to Board Roster
 - a. Jerron Kiegler has stepped down as a board member but will remain involved as a community member as he is able
- 2. Nac Safe Place (5 min)
 - a. Cinessa Garner Tipps
 - b. Overview of the project suicide awareness/ awareness walk on 09/23/23
 - c. Proposal to have Alana Culpepper join as a visitor next board meeting- motion approved to have Alana come and speak at the next meeting (Andrew/Carlos)
- 3. Blue Zone (5 min)
 - a. Erin or Tracie (Mario unavailable)
 - b. Update- committee feels that our efforts would be better served with implementing concepts instead of branding Nacogdoches as a "Blue Zone"
- 4. 4-5 board members need to consider going to the annual meeting in the valley
- 5. Treasure position motioned: Stacy, 2nd: Michelle– Andrew approved (pending bylaw review)
- 6. Come and Go party for Anna on May 11th (email to be sent out for invites)

Closed Session

- 7. Sustainability Committee (45 min)
 - a. Dr Avant
 - b. Hiring process for Director Position- hiring team: Anna, Erin, Tracie, Carlos, Dr Avant (will need to complete a training through SFA, online)
 - c. Board approval needed for functions of the job, type of candidate desired- job requirements for director position established
 - d. Discuss budget

Adjourn: 1255