

TEXAS ASSOCIATION
FAMILY, CAREER AND COMMUNITY LEADERS OF AMERICA
BOARD OF DIRECTORS
September 18, 2022; 9:00 a.m. – 2:00 p.m.

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|--------------|--|--------------------------------|
| <i>I.</i> | Welcome | Jana Mahoney |
| <i>II.</i> | Introduction of Board Members | Jana Mahoney |
| <i>III.</i> | Approval of Minutes | Jana Mahoney |
| <i>IV.</i> | Board of Directors Ethics | Jana Mahoney |
| <i>V.</i> | TEA Update | Erica Bates |
| <i>VI.</i> | FCSTAT Update | Jana Mahoney |
| <i>VII.</i> | Investment Accounts | Linnie Phebus |
| <i>VIII.</i> | Calendar of Events & Attendance at Region Conference(s) | Jana Mahoney |
| <i>IX.</i> | FCCLA Summer Update
National Leadership Conference Success
Officer Training Report
Theme for 2023-2024 | Thomas Dean |
| <i>X.</i> | Programs
Membership Goal
Member Engagement Activities
Fall Leadership Workshops | Zoe Cunningham |
| <i>XI.</i> | Corporate Giving
Board Member Donations
Texas FCCLA's Ultimate Leadership Fund
Additional Donors for Programming/Scholarships | Jana Mahoney |
| <i>XII.</i> | FCCLA Update
General Update (Competitive Events Changes)
Spring Region/State Conference(s)
Post Secondary FCCLA
Membership Packages
Office Update - Maintenance | Melissa Isaacs |
| <i>XIII.</i> | Operating Procedures Review/Revisions | Jana Mahoney |
| <i>XIV.</i> | Committee Reports
Visionary Committee
Sponsorship Committee
Human Resources Committee – 401k Plan Review | Melissa Isaacs
Jana Mahoney |
| <i>XV.</i> | Other Business | Jana Mahoney |
| <i>XVI.</i> | Old Business | Jana Mahoney |
| <i>XVII.</i> | Adjourn | Jana Mahoney |