

FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.
PO BOX 1596; PINETOP, ARIZONA 85935
friendsofthecoalition@gmail.com
EIN: 26-0468100

Board Meeting AGENDA

Tuesday, Aug 8, 2017 – White Mountain Youth Center/Lakeside

BRMS Dave Butterfield-**President**/JLA Director

BRMS Damita Temper- **Secretary**

BRMS Beth Schimmel- **Treasurer**/JLA Director

Eduardo Coronado – **Statutory Agent**

In attendance:

Dave Butterfield, Beth Schimmel, Tom Barela, Debe Campbell (**via phone**), Gil Alvidrez (via phone), Mary Jeanne Monroe, Judy Evans, Debra Robertson, Vicky Solomon, Brenda Willis

1. Action: Accept Letter of Resignation: Damita Temper, Secretary of the Board, effective immediately
2. Action: appointment of temporary Secretary until annual meeting in
3. Accept Letter of Resignation: Debe Campbell, Executive Director, effective Sept. 30
4. Action: appointment of Vicky Solomon as Executive Director, effective Oct. 1
5. Information: Anticipate Year 5 grant renewal confirmation during August
6. For the good of the order
7. Adjourn

Foundation of Friends of the Coalition is **Board Development and Board Commitment**. Recruitment, Engagement, and Development are key with the Board. Time, Talents, Treasures all the skills-knowledge needed, as “all three save lives.”