



RUNNINGWATER DRAW RSVP

Runningwater Draw RSVP will hold a meeting at **11:45 am. Tuesday, February 13, 2024** at **Leal's Restaurant, 3311 Olton Road, Plainview, Texas.**

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Council reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 291-1123.

OPEN MEETING

REGULAR MEETING ITEMS

- 1) Call Meeting to Order
- 2) Invocation
- 3) **Oath of Advisory Council**
 - a) Statement of Officer
 - b) Oath of Office
- 4) Minutes of January 15, 2024
- 5) Financial Report
- 6) Program Director's Report
- 7) RSVP Coordinator Report

REGULAR AGENDA

- 8) **Election of 2024 Officers**
 - a) Election of President
 - b) Election of Vice President
 - c) Election of Secretary

- 9) **Plan annual Volunteer Recognition**
 - a) Date and Time
 - b) Location
 - c) Meal
 - d) Award Selection
 - e) Entertainment

- 10) **Adjournment**

Posted February 8, 2024, at 2:15 p.m.

Charlotte Schumacher
Program Director RSVP