RUNNINGWATER DRAW RSVP
MEETING AGENDA

Runningwater Draw RSVP will hold a meeting at **11:45 am**. **Tuesday, November 12, 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.   Consent Calendar

ALL MATTERS UNDER ITEM 3 CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE BY RSVP AND WILL BE ENACTED ON A MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS OTHER THAN THE ASKING OF QUESTIONS FOR SIMPLE CLARIFICATION. BY REQUEST BY ANY ADVISORY COUNCIL MEMBER ANY ITEM MAY BE REMOVED FROM THE CONSENT CALENDAR. SUCH REQUEST MAY BE MADE ANY TIME PRIOR TO THE TAKING OF A VOTE ON THE CONSENT CALENDAR. ALL REMOVED ITEMS SHALL BE CONSIDERED IN THE ORDER IN WHICH THEY ARE REMOVED, IMMEDIATELY FOLLOWING THE CONSIDERATION OF THE CONSENT CALENDAR

     a)   Excused Absences
     b)   Minutes of October 8, 2024
     c)   Financial Report

d)   Program Director's Report
e)   RSVP Coordinator Report

REGULAR AGENDA

4.)   Old Business
      a) nepotism letter AmeriCorps response
      b) new assistant's start date 10/23/24
      c) Breakfast With Santa Planning meeting held 10/16/24

5.)   New Business
      a) competitive eGrant in evaluation process
      b) Breakfast with Santa planning status
      c) Recruitment of volunteers -outreach
      d) State Grant $20,590.48

6)   **Adjournment**

Posted November 7, 2024, at 3:00 p.m.

Norma Gutierrez
Program Director RSVP