

**COASTAL BEND CRIME STOPPERS
BOARD OF DIRECTORS**

**Regular Called Meeting
March 1, 2018**

AGENDA

1. Call to Order.
2. Prayer.
3. Pledge of Allegiance of the United States and Texas.
4. Recognition of visitors.
5. Communications to the Board by the public.
6. Discussion and action on Treasurer's Report.
7. Discussion and action on the Coastal Bend Crime Stoppers Board of Directors minutes of February 1, 2018.
8. Discussion and action on the Law Enforcement Coordinator's report.
9. Discussion and action on the President's report.
10. Committee Reports:
Fund Raiser Committee on fundraiser
Financial Committee Report on 2018 grant
11. Discussion and action on reimbursements for purchases.
12. Discussion and action on the appointment of new Board Members for Coastal Bend Crime Stoppers and any other membership issues for Coastal Bend Crime Stoppers Board of Directors.
13. Executive Board's appointment of an Executive Director for CBCS.
14. Discussion and action on goals for 2018.
15. Discussion and action to select a scholarship committee for the 2018 scholarship. (Scholarship deadline April 20, 2018)
16. Other items for discussion.
17. Adjournment.

Cathey Brown, President