

**Orange County Disaster Rebuild Long Term Recovery Team
Executive Board Meeting
May 10, 2018 – 2:00 p.m.
Orange County Administrative Building
123 South 6th Street
Orange, Texas 77630**

AGENDA

1. Meeting called to order by quorum
2. Election of Officers: President, Vice-President, Secretary, Treasurer
3. Approve organization name: Orange County Disaster Rebuild LTRT
4. Adoption of Bylaws
5. Consider and approve filing Articles of Incorporation
6. Consider and approve Registered Agent
7. Consider and approve appointing United Way of Orange as our temporary fiduciary agent
8. Discussion on filing 501c3 status
9. Consider and possibly approve grant submission(s).
10. Discussion only without taking action:
 - a. Recovery plan to CDP
 - b. Mission Statement
 - c. Possible Budget
 - d. Set date/place/time of next board meeting
 - e. Any other items not on the agenda
11. Adjourn