

**Orange County Disaster Rebuild
Executive Board Meeting
Friday May 25, 2018
2:00p.m.
Orange County Courthouse**

AGENDA

1. Meeting called to order by quorum
2. Approval of the Minutes
3. Consider and approve of changing of Elected Officers
4. Consider and approve of Job Description for Executive Director
5. Consider and approve of Unmet Needs Criteria
6. Discussion: Organization Update
 - a. 501c3 Process - Discussion only without taking action
* EIN & Certificate of Formation Established
 - b. Volunteer Plan / Volunteer Housing
 1. Shower Trailers
 2. Mobile Kitchen
 3. Volunteer Managers
 4. Construction Volunteers
 - c. SETX Civilian Taskforce
7. Discussion: Funding Organizations
 - a. Center for Disaster Philanthropy : \$100,000
 - b. Motiva through SETERF: \$ 25,000
 - c. Bruce Clements- Austin Church: \$ 20,000
8. Discussion: Training/Disaster Leadership Team Conference
 - a. Disaster Leadership Training in Galveston June 11 & 12
 - b. Long Term Recovery Group Training in Hardin on June 13
 - c. Shilow Baptist Church; Vidor : Distribution on Saturday May 26
9. Discussion only without taking action:
 - a. Set date/place/time of next board meeting
 - b. Other items not on the agenda
10. Adjourn