

**Orange County Disaster Rebuild
Executive Board Meeting
Thursday August 30, 2018
2:00p.m.
Orange County Commissioner's Courtroom**

AGENDA

1. Meeting called to order by quorum
2. Approval of the Minutes
3. Discussion of Financial Matters – bank account information and who can sign checks/ update on tax exempt status
4. Discussion: Updates
 - a. Catholic Charities
 - b. SVDP
 - c. Endeavors
 - d. UMCOR
 - e. Liberty Heights Community Center
 - f. Jennifer Harris from GLO
5. Consider and approve of changes in Unmet Needs Packet/Guidelines
6. Consider and approve amended ByLaws – corrections needed to be made.
7. Discussion : Events Planned
 - a. Disaster Case Management Meet & Greet – September 6th; 9:30am at the Orange County Convention & Expo Center
 - b. USDA Rural Development September 10th – 3pm- 7pm
8. Discussion only with taking action
 - a. Visa Employee – Volunteer Coordinator
 - b. Set date/place/time of next board meeting
 - c. other items not on the agenda
9. Adjourn