



**AAFCS—Texas Affiliate Board Meeting**  
**July 13, 2016**  
4-5 p.m. (Online)

**Agenda:**

1. Call to Order – Joice A. Jeffries
2. Roll Call – Danielle Hairston-Green
3. Old Business
  - A. Review / Approval of Minutes
  - B. Texas Affiliate, AAFCS State Conference (2017)
  - C. AAFCS Expo – Dallas (June, 2017)- Sheri Drago and Frances Hare
  - D. AAFCS Expo – Bellevue, Janet Rodriguez
  - E. Centennial Task Force – Nancy Shepherd
  - F. Vision Survey – Joyce Armstrong, Catherine Dutton, Nancy Shepherd
4. New Business
  - A. Officers reports
    - Secretary – Danielle Hairston Green (first meeting)
    - Treasurer – Angela McCorkle
    - VP Professional Development- Judy Warren
    - VP Member Relations – Karen Alexander
    - VP Marketing – Catherine Dutton
    - VP Public Policy – Roxie Godfrey
    - VP Academic Affairs – Jay Yoo & Greg Thompson
    - VP Membership – Frances Hare (No report)
    - Executive Director – Janet Rodriguez
  - B. Draft Timelines - TX AAFCS 2016-2017 Program Year
  - C. Summer Board Meeting (August 18-19, 2016)
  - D. District Meetings
    - a. NE District – Meilana Charles
    - b. SE District
    - c. NW District – Karen Alexander
    - d. SW District – Angela Bencomo
    - e. AAFCS Student Unit – Rebekah Noey
  - E. Affiliate News/Update/Sharing Spot
  - F. Next meeting, September 14
  - A. Other
  - G. Adjournment