**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 Dragoo 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 Rodriquez
   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

Joice A. Jeffries, Ph.D., President, 2016-2017