

Community Services of Northeast Texas, Inc  
Bylaws Committee Meeting Minutes  
May 9, 2024 @ 12:00pm  
304 East Houston, Linden Texas 75563

## **Nominating Committee Members Present**

John Baxter, Treasurer  
*Representing Texana Bank, Private Sector*

Keri Winters, Secretary  
*Representing Linden, Private Sector*

Cecelia Huff, Board Chair  
*Representing Bowie County, Poverty Sector*

Martavius Jones - Parliamentarian  
*Representing Camp County, Poverty Sector*

## **Nominating Committee Members Absent**

Judge Doug Reeder, Vice-Chair  
*Morris County Judge, Public Sector*

## **CALL TO ORDER**

Michelle Morehead, Executive Director called to order the bylaws committee meeting at 12:08 pm.

Quorum: established 4 of 5, members present.

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## **Action Items**

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### **3. Discuss/Approve Bylaws**

Michelle Morehead presented the members with options to change the bylaws to meet TDHCA requirements. The members reviewed the suggestions and made changes accordingly. The members agreed to the updated bylaws and will present them at the next Board meeting on May 28, 2024 at the regular scheduled meeting for full board approval.

Motion: Keri Winters, Secretary made a motion to accept as presented.

Second: Cecelia Huff, Chairperson

All in favor voted aye, none opposed, the motion carried unanimously

## **ADJOURN**

Martavius Jones moved to adjourn the Bylaws Committee meeting at 12:38 pm  
Second: Keri Winters, Secretary

Approved by: \_\_\_\_\_, on \_\_\_\_\_, 2024  
(Board Secretary) (Date)