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**Mosaic Project of South Texas**

**Annual Meeting**

**La Palmera Community Room, Upper level**

**5488 South Padre Island Drive**

**Corpus Christi, TX**

**Thursday, December 9, 2021**

**6:00 p.m.**

1. Call to Order/Establish Quorum

|  |  |  |
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| **NAME** | **PRESENT** | **ABSENT** |
| Tom Tagliabue, President |  |  |
| Bill Hoelscher, Treasurer |  |  |
| Liza Wisner, Secretary |  |  |
| Justin Colmenero |  |  |
| Crystal Garcia |  |  |
| Sofia Jimenez |  |  |
| Bill Richmond |  |  |
| Randy Stubbs |  |  |
| Jonathan Swindle |  |  |
| Dana Worsham |  |  |

1. Adoption of Minutes from November 11 Board meeting and November 17, 2021 Board vote meeting – Liza Wisner, Secretary
2. Treasurer’s Report – Bill Hoelscher, Treasurer
3. Adoption of 2021 Annual Report – Tom Tagliabue, President
4. Nomination and election of Officers for 2022

President

Treasurer

Secretary

1. Proposed 2022 Meeting Plan -- Currently meet the second Thursday of the month. Retain or change for 2022?
2. Planning for PRIDE 2022 and other activities

Corpus Christi Museum of Science and History would like to have the Parade along the same route as proposed for 2021 and the Block Party at the Museum on Saturday, October 8, 2022.

Indoor events in June for PRIDE Month?

Parade and Block Party for LGBT History Month in October?

1. LGBTQIA+ Stakeholder Forum

CCLGBT, Coastal Bend PRIDE Center, Coastal Bend Trans Alliance, Texas Riviera Empire, LULAC Para Todos, Equality Texas Corpus Christi Steering Committee, Del Mar College Safe Space Club, Texas A&M University-Corpus Christi Cultural Alliance, Corpus Christi Police Department LGBT Liaison, affirming faith communities, sponsors, volunteers, vendors, friends, and allies of the LGBTQIA+ community.

1. Next Board Meeting –
2. Adjournment