



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION
ASSOCIATION
MEETING AGENDA
June 2, 2020**



Location: Zoom Meeting

Meeting Time: 11:-00 AM to 12:00 PM (Monthly Association Meeting)

- **11:00 AM – 12:00 PM Business Meeting**

1. Approval of minutes of meeting held (December 3 , 2019)

- Motion by _____
- Seconded by _____
- Discussion _____
- Motion: Passed _____ Failed _____

2. Reports from Officers/Members

- President report:
 1. Success of recent partnership to deliver their Forensic Death Program with 11th Military Police Battalion (CID), Ft Hood Texas.
 2. Texas State University, Forensic Anthropology Center Texas State (FACTS) National Institute of Justice (NIJ) grant submittal pilot program, in cooperation with CCFIA, Inc.
- Vice-President
- Secretary
- Treasurer
- Chairs
- Members

3. Unfinished Business

- No unfinished business

4. New business

- Discuss and take appropriate action for next six months to move Zoom or similar meeting format for monthly CCFIA, Inc.
- Discuss and take appropriate action for development of the next six months training programs to be held on conjunction with monthly meetings.
- Discuss status of Forensic Fire Death at Texas State University in San Marcos to be held September 21- 25, 2020 and class logistics.

5. Adjourn

- Motion to adjourn by _____
- Second by _____
- Time _____