

Community Services, Inc.

Toll Free / 800-831-9929 Office / 903-872-2401 Fax / 903-872-0254



P.O. Box 612 • Corsicana, Texas 75151-0612

Created to Serve



EMERGENCY MEETING NOTICE – COMMUNITY SERVICES, INC. BOARD OF DIRECTORS
The Wolens Building - 811 South Main Street - Corsicana, Texas 75110
6:00 P.M. Thursday, March 3, 2016

Mission Statement

Community Services, Inc. is dedicated to helping clients achieve success and rewards through confidential case management, direct coordination of resources, support services, and peer celebration activities.

Motto

Helping People – Changing Lives
One person at a time

REMINDERS: Dinner for Board Members and staff only served at 5:30 P.M.

- All attendees must sign Attendance records at entrance.
- Board members unable to attend the meeting are encouraged to contact the Board Chair, Executive Director, and/or designee as soon as feasible.
- Board members must submit mileage stipend reports to ensure timely reimbursement – please make sure all calculations are correct and please sign your report.

Tentative Agenda

1. Call to order, establishment of quorum.
2. Introductions
3. Community Input – (Limit 3-minutes)
4. ***Approval of Agenda as submitted**
5. ***Accept/Approve Minutes: CSI Board of Directors Meetings held February 23, 2016.**
6. ***Approve Procurement Policy and Procedures Process Manual and related agency process documentation including Procurement Action Plan.**
7. ***Approve Board Orientation materials pending any future revisions/additions recommended by newly appointed Governance Committee.**
8. ***Approve Agency Quality Improvement Plan (QIP) and related materials as required by Texas Department of Housing and Community Affairs (TDHCA) pending any future revisions/additions recommended by the Department.**

2016-45
FILED FOR RECORD
AT 3:50 O'CLOCK P.M.

MAR 03 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

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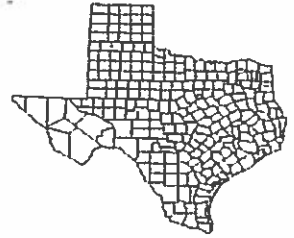
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9. Other Business/Announcements.

- ✓ **Next Board Meeting: Tuesday, March 22, 2016, same time & location.**

Executive Session

10. The board may go into Executive Session Pursuant to Tex. Gov't Code §551.075 for the purposes of discussing personnel matters including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Open Session

11. *If there is an Executive Session, the Board will reconvene in Open Session and may take action on any item taken up in Executive Session. Except as specifically authorized by applicable law, the Board may not take any action in Executive Session.

12. Adjourn.

* Indicates motion required.