

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



MEETING NOTICE – COMMUNITY SERVICES, INC. BOARD OF DIRECTORS
The Wolens Building - 811 South Main Street - Corsicana, Texas 75110
6:00 P.M. Tuesday, May 31, 2016

2016-107

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

FILED FOR RECORD
AT 4:15 O'CLOCK P M.

MAY 27 2016

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

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

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. ***Introduction and seating – Bobbie Hartwig (Private Representation) – Collin County.**
3. ***Introduction and seating – Desiree Pool (Public Representation) – Collin County – Appointed by Judge Wood.**
4. ***Introduction and seating – Rick Scordo (Public Representation) – Kaufman County – Appointed by Judge Self.**
5. Introductions – Document Absent Member (Excused and/or Unexcused)
6. Community Input – (Limit 3-minutes) – Note: Comments are not allowed for items on the current agenda.
7. ***Approval of Agenda as submitted**
8. ***Accept/Approve Minutes: CSI Board of Director's Meeting held May 3, 2016.**

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9. Other Business/Announcements.

- ✓ **Next Board Meeting: Tuesday, June 21, 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.