

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, June 21, 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

2016-14

FILED FOR RECORD
AT 10:45 O'CLOCK A.M.

JUN 16 2016

SHERRY DOWD, County Clerk
CORSICANA COUNTY, TEXAS
BY [Signature] DEPUTY

REMINDERS: Dinner for Board Members 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. ***Introduction and seating – Lakeshea Brown (Private Representation) – Ellis County.**
3. ***Introduction and seating – Desiree Pool (Public Representation) – Kaufman County – Appointed designee by Judge Wood.**
4. ***Introduction and seating – Rick Scordo (Public Representation) – Collin County – Appointed designee 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 31, 2016.**

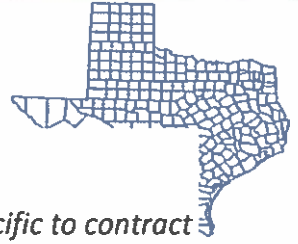
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9. ***Approve FY16 Comprehensive Energy Assistance Program (CEAP) contract specific to contract No. 58160002335 as cited below in the amount of \$3,432,182.**

CONTRACT DETAILS			
Number	58160002335	Amendment Number	0
Begin Date	01/01/2016	Status	Active
End Date	12/31/2016	Amount	\$3,432,182.00
Effective Date	01/01/2016	Type	Original
Purpose	Start 2016 CEAP contracts. CEAP is designed to assist low income households in meeting their immediate energy needs and to encourage consumers to control energy costs for years to come through energy education. The CEAP involves integration of all LIHEAP-funded programs, thereby enhancing efficiency and effectiveness of services provided to clients and eliminating duplication of services.		

10. Other Business/Announcements.

✓ **Next Board Meeting: Tuesday, July 19, 2016, same time & location.**

Executive Session

11. 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

12. *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.

13. Adjourn.

*** Indicates motion required.**