

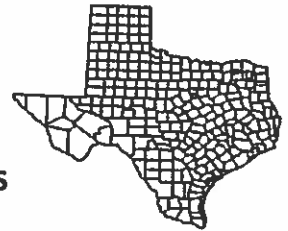
Community Services, Inc.

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, August 30, 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 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 – Document Absent Member (Excused and/or Unexcused)
3. Community Input – (Limit 3-minutes) – Note: Comments are not allowed for items on the current agenda.
4. **Approval of Agenda as submitted.*
5. **Accept/Approve Minutes: CSI Board of Director's Meeting held June 21, 2016.*
6. **Approve FY15 Comprehensive Energy Assistance Program (CEAP) contract extension specific to contract No. 58150002105 as cited below in the amount of \$4,107,480.*

2016-172

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FILED FOR RECORD

AT 12:30 O'CLOCK P M.

AUG 26 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY OT DEPUTY

A Texas Non Profit Organization

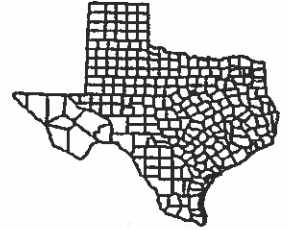
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Contract Details			
Number	58150002105	Amendment Number	5
Begin Date	01/01/2015	Status	Active
End Date	08/31/2016	Amount	\$4,107,480.00
Effective Date	07/01/2016	Type	Amendment
Purpose	extension		
Boilerplate	CSI extension and additional funds		
Statewide?	N	Contract Termination?	N
Match Budget?	N	Contract Waiver?	N

7. ****Accept/Approve Agency revised Cost Allocation Plan as presented based on the agency's current funding sources and without the Weatherization Program.***

8. Audit update – Weaver – Trent Foster, Partner Higher Education and Nonprofit Leader

Staff Reports (Programmatic Reports Distributed On-site Quarterly)

Finance/Audit Committee – Daniel Edwards – Financial Reports

****Finance/Audit Committee Recommendation – Monetha Fletcher, Treasurer, Pamela Green – Committee Member, and Semetric Walker – Committee Member***

MAGNET Home Delivered Meals – Doris Anderson

CSBG activities – Dee Hatchell/Denise Freeman

CEAP activities – Beverly Goodwin

Community Transit Services – Katie Regan/Arlette Cobb

Director's Update – Daniel Edwards

9. Other Business/Announcements.

✓ **Next Board Meeting: Tuesday, May 17, 2016, same time & location.**

10. Sharing of Agency Updates, Best Practices, etc. – CSI assisted 66 clients and 23 households identified as Board, employee, or relative of either Board or CSI employee for the reporting period.

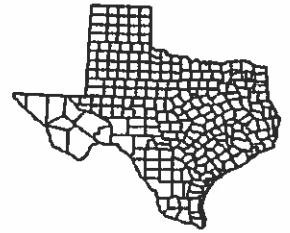
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Executive Session

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.