

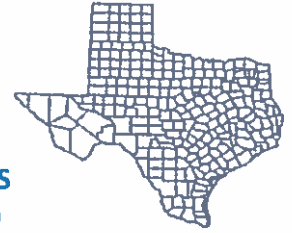
Community Services, Inc.

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, March 28, 2017

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

2017-50

FILED FOR RECORD

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

AT 10:50 O'CLOCK A All attendees must sign Attendance records at entrance.

MAR 23 2017

▪ Board members unable to attend the meeting are encouraged to contact the Board Chair, Executive Director, and/or designee as soon as feasible.

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

▪ Board members must submit mileage stipend reports to ensure timely reimbursement – please make sure all calculations are correct and please sign your report.

BY BT DEPUTY

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. **Consent Agenda – Items on the Consent Agenda may be removed at the request of any Board member and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion or approval at this meeting.*

A. Minutes: CSI Board of Director's Meeting held February 17, 2017.

B. Organizational Standards – support documentation for "Not Met" Organizational Standards as submitted and specific board discussion regarding the following Organizational Standards:

1.3 *The organization has a systematic approach for collecting, analyzing, and reporting customer satisfaction data to the governing board.*

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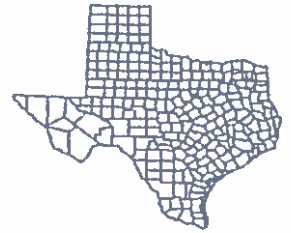
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7. Other Business/Announcements.

- ✓ **Next Board Meeting: Tuesday, April 18, 2017, same time & location.**

Executive Session

8. 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

9. *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.

10. Adjourn.

* Indicates motion required.