

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, April 25, 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. 2017-68

Motto

Helping People – Changing Lives
One person at a time

FILED FOR RECORD
AT 3:37 O'CLOCK P M.
APR 21 2017

REMINDERS: Dinner for Board Members only served at 5:30 P.M.
SHERRY DOWD, County Clerk
MAYAGRO COUNTY, TEXAS
BY [Signature] 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. 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 March 28, 2017.
- B. Community Transit Services Rural Public Transportation Title VI Policy update.

Staff Reports (Programmatic Reports Distributed On-site Quarterly)

Finance/Audit Committee – Harry Hickey – Financial Reports
***Accept/Approve Finance/Audit Committee Recommendation – Cedric Fields – Treasurer, and Lakeshea Brown – Committee Member**

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CSBG activities – Dee Hatchell/Denise Freeman

- ✓ Program Specific Updates;
 - CAP Strategies/Implementation
 - ROMA Cycle – Planned Training
 - Strategic Plan Staff/Committee

Community Transit Services – Katie Regan/Arlette Cobb

MAGNET Home Delivered Meals – Doris Anderson

Director's Update – Daniel Edwards

6. **(Executive Session)** *Consider Evaluation Committee recommendations regarding Executive Director's Annual Evaluation and all discussion points from the full Board of Directors.
7. Sharing of Agency Updates, Best Practices, etc. – CSI assisted 6 clients and 2 households identified as Board, employee, or relative of either Board or CSI employee for the reporting period.
8. Other Business/Announcements.
 - ✓ **Next Board Meeting: Tuesday, May 16, 2017, same time & location.**

Executive Session

9. 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

10. *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.

11. Adjourn.

* Indicates motion required.