

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. Thursday, July 20, 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.

2017-115
FILED FOR RECORD

At 2:45 O'CLOCK P.M.

JUL 17 2017

Motto

Helping People – Changing Lives
One person at a time

SHERRY DOWD, County Clerk
NAVARRO 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. Introductions – Document Absent Member(s) (Excused and/or Unexcused) – QA/QC manager Tracks Monthly
3. ***Introduction and seating – Graciela Hernandez (i.e., Client Candidate Nominee) – 340 NW County Rd 180 Ennis Texas 75119 – Contact Information – (972) 921-2145 (Client Representation) – Ellis County Representative.**
4. ***Introduction and seating – Ruth Woods (Public Representation) – Navarro County – Appointed designee by Mayor Jeffrey Saunders.**
5. Community Input – (Limit 3-minutes) – Note: Comments are not allowed for items on the current agenda.
6. ***Approval of Agenda as submitted.**
7. ***Approve Mandatory Results Oriented Management and Accountability (ROMA) Training for Community Services, Inc. Board of Directors per Texas Department of Housing and Community Affairs (TDHCA) Organizational Standards requirements.**

Community Services, Inc.

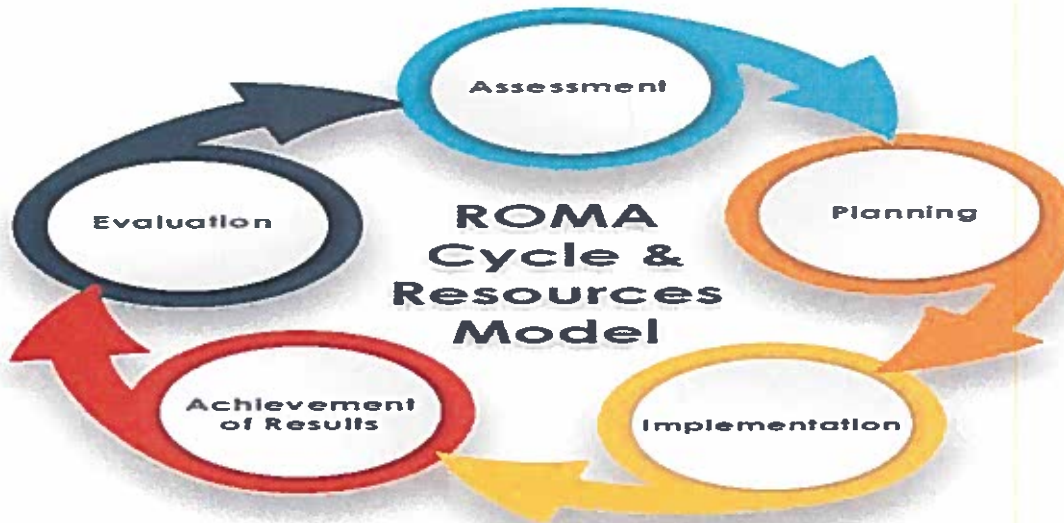
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ROMA CYCLE & RESOURCES MODEL



Trainer: TEAM 1

Hanna Adams – MASTER TRAINER

Executive Director

Central Texas Opportunities, Inc.

General Partner, Adams Boyd Consulting, LLC

PO Box 820 Coleman, TX 76834

325-625-4167 hadams@ctoinc.org

Trainer: TEAM 1

Dan Boyd – MASTER TRAINER

Executive Director

Community Services of Northeast Texas, Inc.

General Partner, Adams Boyd Consulting, LLC

304 E Houston St Linden, TX 75563

903-756-5596 x 11 dan.boyd@csntexas.org

Staff Reports (Programmatic Reports Distributed On-site Quarterly) – ***All Program Reports are tabled until the next Board Meeting due to ROMA Training.***

Finance/Audit Committee – **Harry Hickey – Financial Reports/Audit Update**

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

CSBG activities – **Dee Hatchell/Denise Freeman/Beverly Goodwin**

✓ Program Specific Updates;

- CAP Strategies/Implementation Activities
- ROMA Cycle – Planned Training/Implementation Activities
- Strategic Planning - Staff/Committee Activities
- Needs Assessment Update Activities – Due 2018

Community Transit Services – **Katie Regan/Arlette Cobb**

MAGNET Home Delivered Meals – **Doris Anderson**

Director's Update – **Daniel Edwards**

8. Other Business/Announcements.

✓ Next Board Meeting August 15, 2017, same time & location.

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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.**