

## AGENDA

Community Services Advisory Council  
Tuesday, April 16, 2019 10:30am  
Regular Meeting

### A. Call to Order & Declaration of a Quorum OS 5.5 – Jeff Stanley, Chair

### B. Introductions

### C. Approval of Minutes: February 19, 2018, page 2

### D. Program Updates – OS 5.9 page 6

1. Energy Services Departmental Report – Judy Fullylove, Director
  - i. Utility Assistance and CSBG Programs
  - ii. Program budget review – Handouts at meeting – OS 8.7
2. Weatherization Program Report – Evan Brown, Program Manager
3. Transportation and City of Road Runner, TX – Molly Guard, GIS Planner

### E. Strategic Plan Update – OS 6.5– Judy Fullylove

1. Leadership Team Formed (TCOG ED, Energy Services Director, CSAC Officers, Sean Norton, Molly Guard)
2. Suggestions for Workgroup (Representatives food pantries, behavioral health, transportation, housing, and child care)
3. Stakeholder Interviews/Focus Groups underway – Foster

### F. Consent

All items on Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of these items unless a member of the council or a citizen so requests, in which event these items will be removed from the general order of business and considered in normal sequence.

### G. Action Items

1. Approve of new private sector representative for 2019-2020 – OS 5.5, page 8

### H. 2019 Meeting Dates

Tuesday, April 16, 2019  
Tuesday, June 18, 2019  
Tuesday, August 20, 2019  
Tuesday, October 22, 2019

### I. Adjourn

KEY: OS refers to Organizational Standards and are required of sub-recipients that receive Community Service Block Grant funds.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Judy Fullylove at 903-813-3537 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda is posted at [www.tcog.com](http://www.tcog.com) as well as the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also faxed to the County Clerks offices in Cooke and Fannin Counties, Texas Friday, April 12, 2019.

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