

## **AGENDA**

Community Services Advisory Council Tuesday, September 17, 2019 10:00am Regular Meeting

- A. Call to Order & Declaration of a Quorum OS 5.5
- **B.** Introductions
- C. Approval of Minutes: August 20, 2019
- D. Program Updates OS 5.9 page
  - Energy Services Departmental Report Judy Fullylove, Director
    - TCOG Annual Event Wednesday, October 16, 2019 at Austin College
    - New phone system
    - Program report (CSBG, Weatherization, and CEAP)
  - 2. Program budget report OS 8.7

## E. Action Items

- 1. 2020 Community Action Plan budget
- 2. Accept results of low-Income Sector representative election for Grayson County
- 3. Set date for Fannin County Low-income sector representative election
- 4. Orientation date for new members
- 5. Chair and Co-chair positions

## H. 2019 Meeting Dates

Tuesday, September 17, 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 <a href="https://www.tcog.com">www.tcog.com</a> 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, September 13, 2019.